

NICKWACKETT FIRE STATION
LOG BOOK

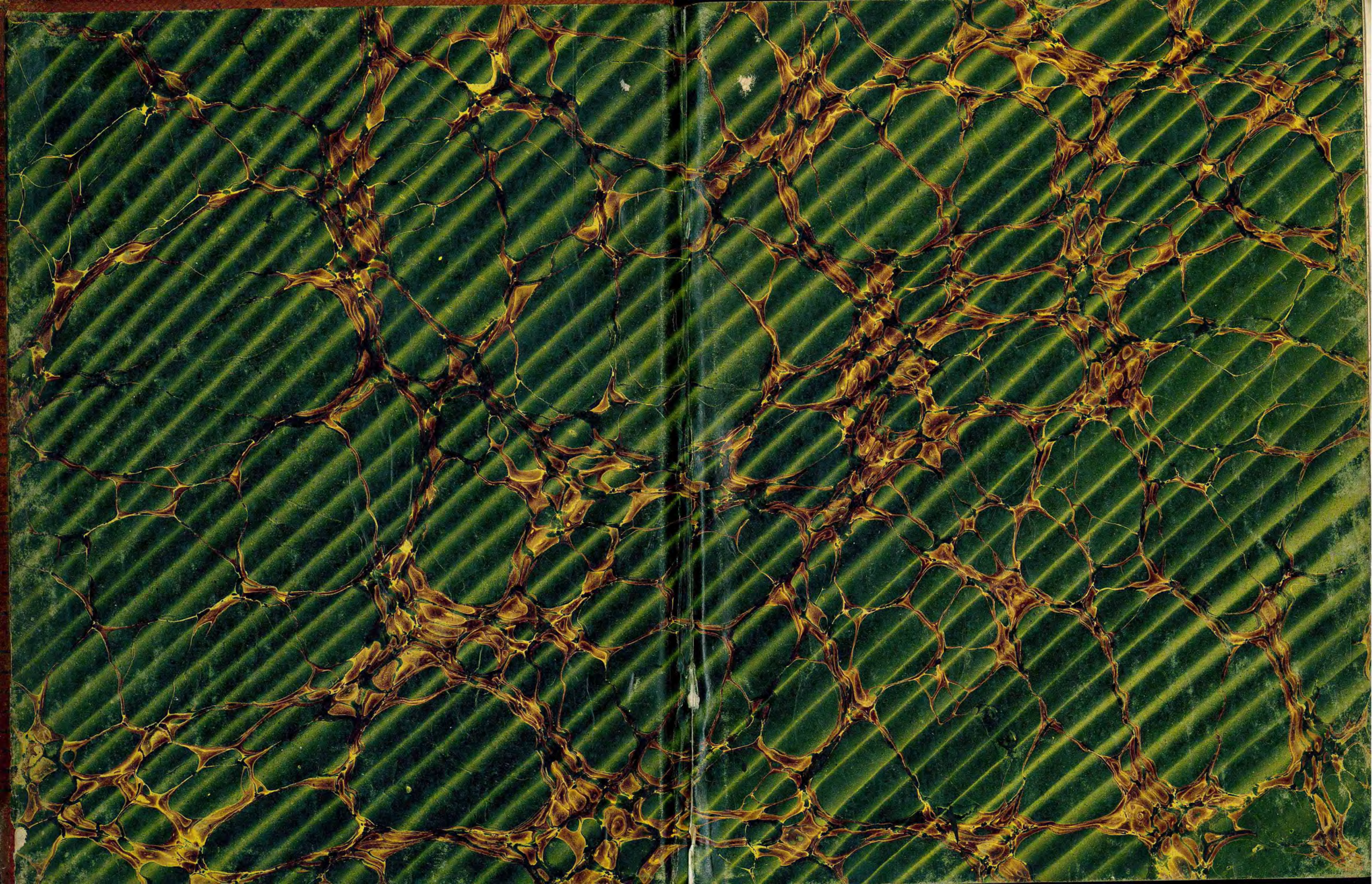
Vol No 2

From August 26, 1871 - August 7, 1886

Digitized by Rutland Historical Society

July 2013





Nickwackett Engine Co. No. 1.

Records

Vol. No. 2.

Fires and Warmth - 330. Page

Regular Monthly Meeting Augst 26th 1871.

The Regular Monthly Meeting of Wickwackett Engine Co. No. 1. was held at their Engine House on Saturday evening August 26th 1871 and was called to order by N. F. Paige Foreman.

The Roll was then called and minutes of the last Meeting read & approved.

The report of Mr Southwick as committee to procure a new air chamber and valves for the Engine was accepted.

On Motion Voted. That an order be drawn for the amount of Mr. S. Richardsons bill.

Motion by H. Austin to sell old air chamber, but objections being made by Southwick Marsh and Bert. On Motion of M^cQuin the matter was laid upon the table.

The Invitation to attend the Firemans Muster at Saratoga N.Y. was then read and on Motion of Southwick, was accepted and ordered to lie.

Motion by Geo Brown. That a committee be appointed to see what arrangements can be made with Railroads and Hotels relative to the Muster and the Foreman appointed the following named persons as such committee,

Edw^d Southwick, A. Austin, S. D. Marsh
Jas Brown and Geo Brown.

Frank Prosey presented a Hat Badge for the consideration of the Company. but on Motion of H. Austin the matter was laid on the table.

The following persons were then proposed for Membership - Lorenzo W. Haynes by L. Raymond

C. H. Duntou and Martin M^c Mann by A. A. Goodno,
Edw^d Rainor and William Squires by C. J. Powers.
Ransom Clark by N. F. Paige. Michael Hayes by J. B. Williams and M. J. Green by Southwick.

A Motion by J. B. Williams, to lay the election of First Assistant, on the table, was carried.

The following named persons, having been proposed at a previous regular Meeting were elected Members of the Company.

Harry Hillton, Gilbert Smith, Robert Willson, W. C. Walker & C. F. Adams.

The Foreman of the Leading Hose appointed and the company approved of the following named persons as his assistants on the same, viz:
George Duntou and Edmund Laroe.

There being no further business, after roll call, Meeting dissolved.

Jas Brown Clerk

Special Meeting Augst 30th 1871.

A Special Meeting of Wickwackett Engine Co. No. 1. was held at their Hall on Wednesday Evening, Aug. 30th 1871 and was called to order by N. F. Paige Foreman. After roll call, the following business was transacted.

The report of the Committee appointed at the last Meeting to see what arrangements could be made, to attending the Muster at Saratoga, was accepted.

Motion by Southwick, that the Invitation to attend Muster at Saratoga & laid on the table at the last Meeting be now acted upon.

Motion by Southwick that we attend the Muster to be held at Saratoga next month. carried.

On Motion Voted. that the committee be instructed to see what the Rutland Band can be hired for, and report at a future meeting.

On Motion Voted. That when this meeting adjourns we adjourn to meet here at 7 o'clock tomorrow night.

Motion. that Mr Paige work the Machine at Saratoga.

Meeting then dissolved without roll call.

John Brown Clerk

August 31st 1871.

Company met at Engine House and came out for practice.

On Motion Voted to meet at ^{the} Hall on Saturday evening next at 7 o'clock.

John Brown Clerk.

Sept 2^d 1871.

Company met at Engine House and came out for practice - after which the following business was transacted.

Motion by Burt. that the company be assessed \$2. each to pay their expenses to Saratoga objected to. and the Motion lost.

Motion that the members be requested to subscribe what they think best, and the balance of expenses be taken out of the Treasury. carried.

Motion by Burt. that we invite no one outside of the

Fire Department, amended by Brown, that the matter be left with Prudential committee, amendment accepted. and Motion carried.

On Motion Voted that we come out for drill on Tuesday evening next at 7 o'clock.

John Brown Clerk

Sept 5th 1871 Tuesday Evening.

The company met at the Engine House. and came out for practice agreeably to a resolution passed at last meeting.

John Brown Clerk.

Special: Sept. 7th 1871.

A. Special Meeting of Nickwackett Engine Co. No. 1. was held at their Hall on Saturday Evening Sept 7th 1871. Company came out for practice. after returning to the Hall. the following business was transacted. To wit:

On Motion of Southwick. Voted to rescind the vote passed at a previous meeting accepting the resignation of Jon Leppincott.

The Committee on Music reported that they had engaged the Rutland Brass Band to accompany us to Saratoga.

F. Fenn Clerk Pro Tem

Regular Meeting Sept 30th 1891

The Regular Monthly Meeting of Nickwackett Engine Co. No. 1. was held at their Hall on Saturday evening Sept 30th 1891. and was called to order by N. F. Paige Foreman. The roll was then called and minutes of last meeting read and approved.

Mr Southwick being called upon, made a verbal statement as to the expenses of the Muster at Saratoga. The Committee on membership reported favorably on the following named persons. Michl Hays, Ransom Clark, Ed. Ralston, W. Quicer, N. J. Green, John Madden, C. W. Duntan and Martin Mc Mann. and unfavorable on John Gilman, Lorenzo W. Haynes.

Mr Lippincott asked to excuse from serving on the committee of membership. but on motion the company voted not to excuse him.

Motion by Lippincott that a third man be added to the committee, and C. L. Long was appointed.

Motion by W. Bateman that an order be drawn in favor of Mr Southwick for the sum of \$4.00 carried.

The following persons were proposed for membership. Alvin Bailey, J. J. Sadler & Neil Rollins.

Orders were drawn for the following bills. D. G. Burt \$6.07 W. H. B. Owen 1.92 George W. Willard 2.45 Henry Austin 6.67 C. Noel 1.75 Ed. Southwick \$4.00

Motion by Lippincott ^{passed} that the Clerk be instructed to buy as many Black balls as there are white ones in & have them in the box by the next regular meeting.

An Invitation to attend a Muster at Fitchburg was then read and motion voted that the same

be accepted and laid on the table - Motion to lay the invitation on table lost.

Motion by Ellis - that when we adjourn we adjourn to Tuesday evening next at 7 o'clock

Motion Voted, that J. Penn & D. G. Burt be appointed a committee to procure funds to attend said Muster and report on Tuesday evening next.

The following persons were then elected members of the company. Michael Hays, Ransom Clark, W. Quicer, N. J. Green, C. W. Duntan, Martin Mc Mann, John Gilman & Lorenzo W. Haynes.

After roll call meeting dissolved.

Met J. W. Brown Clerk

Special Meeting Oct 3rd 1891.

The Meeting was called to order by N. F. Paige Foreman. After roll call the following business was transacted. The committee appointed at the last meeting to procure funds to attend the Muster. Reported that they had received subscriptions to the amount of \$216.00.

On Motion Voted to accept the report of the committee. On Motion Voted to adjourn and the meeting dissolved without roll call.

J. W. Brown Clerk.

Regular Meeting Oct. 28th 1871

The Regular Monthly Meeting of Engine Co. No. 1 was held at their Hall on Saturday evening Oct. 28th 1871 and was called to order by Jon Lippincott 1st Assistant Foreman.

The roll was then called and the Minutes of the last Meeting read and approved. The report of the committee on Membership was accepted.

Orders were drawn for the following bills:

Geo. H. Palmer 0.64

C. L. Long 7.50

The following persons were proposed for Membership John Bassonett, J. M. Preston, & George Gilman - Neil Rollins was elected a member of the Company. After roll call Meeting dissolved.

John Brown Clerk

Regular Meeting Nov 25th 1871

The Regular Monthly Meeting of Neekwackett Engine Co. No. 1. was held at their Hall on Saturday evening Nov 25th 1871 and was called to order by J. F. Paige Foreman. The roll was then called and minutes of the last Meeting read and approved.

Collected fines to the amount of \$1.25

On Motion Voted, that orders be drawn for the following bills-

Henry Austin Bill - Services as Steward \$3.10

James Brown " Cash paid out for Co. 1.50

J. F. Fennis " 100 balloting bales 1.00

The resignation of Clarkson Phillips - was on motion, laid on the table - The resignation E. R. Leet was on motion laid on the table.

The resignation of D. C. Burt was on motion, accepted. The following persons were reported for Membership by the committee, and, duly elected.

J. M. Preston, Geo Gilman and John Bassonett.

The following named persons, were then appointed to audit the accounts of the Clerk and Treasurer, and report at the next regular Meeting. viz: W. C. Walker, C. L. Long & N. Austin.

There being no further business before the Meeting, after roll call Meeting dissolved.

Attest John Brown Clerk

Annual Meeting Dec 30th 1871

The Annual Meeting of Nickwackett Engine Company No. 1. was held at their Hall, on Saturday evening Dec. 30. 1871. and was called to order by N. F. Paige Foreman.

The roll was then called and minutes of the last meeting read & approved, and fines collected.

The Auditors, appointed at the last meeting, made the following report, which, on motion was accepted and ordered to be recorded.

Huttand December 30th 1871.

Mr Foreman and Members of Nickwackett No. 1. Your committee appointed at your last meeting, to examine the accounts of your Clerk and Treasurer after investigating the same report the following.

Whole amt Rec ^d by the Treas. the year past.	\$867.45
Amount paid out	717.84
Leaving cash in the hands of Treas.	\$149.61
Due on note of S. G. Staley	15.40
Unpaid fines on book showing	109.50
Due from Clerk of fines collected	5.25
Making	279.76
Rec ^d of Foreman	5.00
	\$284.76

W. C. Walker

C. L. Long

Antwine Austine

Committee,

J. D. Green while Clerk collected fines & paid into Treas 52.10

D. G. Burt

19.75

Out-standing orders.

W. H. B. Owen	192
G. H. Palmer	64
James Brown	150
F. Fenn	100

On Motion Voted, to draw orders for the following bills.

H. Austin bill Services as Steward	\$4.62
H. R. Dyer for Waist	1.00

The following motion by F. Fenn was then adopted. I move that all officers of Nickwackett Engine Co. No. 1. that have the handling of the funds shall give bonds acceptable to company --

The company then proceeded to the election of Officers for the year ensuing when the following persons were duly elected, viz:

Foreman	N. F. Paige
First Asst "	Son. Leppincott
Second " "	C. E. Davis
Clerk	James Brown
Treasurer	Edward Southwick
Foreman Leading Hose	Benja F. Dunchler
Foreman Suction "	Francis Fenn
Steward	Henry Austin
Chaplin	W. C. Walker.

Committee on Membership Son Leppincott, Clark G. Long & G. D. Marsh

The Foreman then appointed and the company confirmed the following persons as his assistants on the same, A. Austin, James Brown, G. W. Danton, Martin Mc Mann, A. D. Perkins, A. A. Goodwin, H. Austin, Robt Candler, Ed. La Roc, Emmet Brown & R. D. Nimms -

The Foreman of the Suction Hose then appointed and the company confirmed the following named persons as his assistants on the same -

L. B. Webster and Harry Hilton -

On Motion of Frank Mosey Voted. That we have a dance on or about the 18th of next month under the name of the company -

On Motion Voted that the Prudential Committee have charge of said dance -

After Roll call Meeting dissolved
Jas Brown Clerk

Regular Meeting Jan'y 27th 1872.

The Regular Monthly Meeting of Nickwackett Engine Company No. 1. was held at their Hall, on Saturday evening January 27th 1872, and was called to order by N. F. Paige Foreman.

The roll was then called, minutes of the last Meeting read and approved & fines collected.

The Prudential Committee made the following report relative to the late dance of the company - held at the Bardwell house Hall Jan'y 16th 72, and on Motion said report was accepted.

Jan'y 27th 1872.

Your Prudential Committee appointed to make arrangements for a dance on or about Jan'y 18th inst. have done as was requested & beg leave to report that the expense for the dance was, for Music \$18.00 printing 6.75 - Making \$24.75 which has been paid by the Treasurer. Your committee thought best to make a complimentary affair of it; to every one. therefore there was no receipts.

Signed

N. F. Paige, Jon Lippincott, C. E. Davis, Jas Brown & Southwick

Lewis N. Harmon was elected a member of the company.

On Motion Voted to draw orders for the following bills.

N. F. Davis bill for Coal - \$19.75

H. Austin bill for Steward Services 2.35

On Motion Voted that the thanks of the company be tendered to John W. Crampton, for the free use of his hall on the occasion of the dance -

Proposed for membership James C. Foote -

After roll call Meeting dissolved -

Jas Brown Clerk

Regular Meeting Feby 24th 1872.

The Regular Monthly Meeting of Nickwackett Engine Co. No. 1. was held at their Hall, on Saturday evening Feby 24th 1872, and was called to order by N. F. Paige Foreman. The roll was then called - minutes of the last read & approved & fines collected.

James W. Trull & Albert Edson were proposed for membership by Henry Austin - Peter King by John Henry.

On Motion of Southwick - Voted, that all members who do not pay their fines & dues on or before the next meeting in March next, shall not be returned to the list for exemption from taxes for the present year -

After roll call Meeting dissolved.

Jas Brown Clerk,

Regular Meeting 30th March 1872

The Regular Monthly Meeting of Nickwackett Engine Co. No. 1. was held at their Hall, on Saturday Evening March 30th 1872. and was called to order by N. F. Paige Foreman.

The roll was then called. Minutes of the last meeting read and approved and fines collected.

The Committee on Membership reported favorably on the names of Albert Edson, James H. Truell, & Peter King.

Albert Edson was then elected a member of the Co. Peter King was rejected and the election of James H. Truell was adjourned.

After Roll call Meeting dissolved.

Attest Jas^l Brown Clk

Regular Meeting April 27th 1872.

The Regular Monthly Meeting of Nickwackett Engine Co. No. 1. was held at their Engine House on Saturday evening April 27th 1872. and was called to order by N. F. Paige Foreman.

The roll was then called. Minutes of the last meeting read and approved & fines collected.

Col W. G. Peary was proposed for Membership.

On Motion. Voted that orders be drawn for the following bills viz:

J. M. Putnam for Coal \$5.50

H. Austin Services as Steward \$1.40

On Motion Voted. That the Treasurer settle with Whitecomb for the loss of his Nock covering at Greenfield.

After roll call Meeting dissolved.

Attest Jas^l Brown Clk

Regular Meeting May 25th 1872.

The Regular Monthly Meeting of Nickwackett Engine Co. No. 1. was held at their Hall, on Saturday evening May 25th 1872. and was called to order by C. E. Davis 2^d Asst. Foreman. The Roll was then called and Minutes of the last meeting read and approved.

Benja F. Dunchlee tendered his resignation. but on motion of W. E. Allen the same was laid on the Table for one month.

Robt. Candlish tendered his resignation. and on Motion of Southwick. the same was tabled for one month.

Mr Southwick appointed at a previous meeting to settle with Daniel Whitecomb for loss of Nock covering.

Reported. that he had settled with Whitecomb by paying the sum of six dollars.

C. E. Davis made a motion that we come out as a company on Decoration day. but on a vote being taken. the Motion was lost.

On Motion of Lamphere. the name of J. H. Truell as a candidate for Membership laid on the Table at a previous Meeting. was then acted upon. & Mr Truell was elected a Member of the company.

The following persons were proposed for Membership. Taylor Farmer. John Mc Mann. John Shortleaves. Eldon Abbe. Joseph King & W. G. Peary.

After roll call Meeting dissolved.

S. D. Marsh Clerk Pro. Tem.

Regular Monthly Meeting June 27th 1872.

The Regular Monthly Meeting of Nickwackett. Engine Co. No. 1. was held at their Hall on Saturday Evening, June 27th 1872 and was called to order by N. F. Paige Foreman.

The roll was then called. Minutes of the last Meeting read and approved & fines collected.

The Committee on Membership reported favorably on the following named individuals. Taylor Farmer, John Mc Mann, John Shortleaves, Ellis Abbee Joseph King and W. G. Keagy. Elector. Taylor Farmer, John Mc Mann Joseph King & W. G. Keagy.

Proposed for Membership. John Jones, James Ward by N. Mestlin, Carley J. Onion by Levi Pierce

On Motion of Leppincott. Voted: That the sum of two dollars be accepted of B. F. Dunchlee in lieu of his fines for the term of one year from this date.

B. F. Dunchlee then tendered his resignation and the same was accepted.

Robt^d Carddlish then asked the privilege of withdrawing his resignation, which privilege was granted, and said resignation was accordingly withdrawn.

The Invitations from Monpelier & Glens Falls to attend Muster at those places on the 4th of July next, were accepted and ordered to lie.

On Motion Voted. to come out for practice one week from to night at 7 o'clock P. M. Voted. to come out as a company and receive No. 2. on their return from Glens Falls on the 4th of July next.

The Foreman then announced, that the election of Foreman of Glenside Hose would take place at next monthly Meeting.

After Roll call Meeting dissolved.

J. A. Brown Clerk.

Regular Monthly Meeting July 27th 1872

The Regular Monthly Meeting of Engine Co. No. 1. was held at their Hall on Saturday evening July 27th 1872. and was called to order by N. F. Paige Foreman. The roll was then called. Minutes of the last Meeting read and approved and fines collected.

Committee reported favorably on the names of James Wood, John Jones & C. J. Onion.

On Motion Voted. To excuse Neil Rollins from all fines and dues to this date.

The following persons were proposed for Membership. N. Rousson. What? Loumers by N. Mestlin. Michael Mc Mann & Daniel Sweeney by N. Austin and Andrew Race by D. Ellis.

The Co. then proceeded to the election of Foreman of L.H. to fill the vacancy occasioned by the resignation of Dunchlee. And N. Mestlin was elected.

The following persons were elected Members of the Co. James Ward, Requested, C. J. Onion & John Jones.

The Foreman, appointed with the approbation of the Co. J. H. Fruell & Geo Brown as his assistants.

On Motion of Leppincott the following persons were appointed a committee to revise the by-laws of the Co. viz Jon Leppincott, James Brown & E. Southwick.

On Motion Voted. To collect the fines for ^{absent from} single roll call.

After roll call Meeting dissolved.

J. A. Brown Clerk

Regular Monthly Meeting Augst 31st 1872

The Regular Monthly Meeting of Engine Co. No. 1. was held at their Hall on Saturday Evening Augst 31st 1872. and was called to order by N. F. Paige Foreman. The roll was then called and Minutes of the last Meeting read and approved.

On Motion Voted: That the report of the committee appointed to revise the By-laws of the company be accepted and the same be acted upon at the next regular Meeting.

Voted to draw and order for H. Acetins bill for services as Steward, amounting to the sum \$2.92

On Motion Voted

to accept the resignation of B. F. Pitts -

On Motion of Seppincott Voted, That Norman F. Henry be discharged from the Co. for conduct unbecoming a Member while attending the Firemans Muster at Glenfalls N.Y.

The following named persons were elected Members of the Co. viz: Charles Conin Michael McManus Daniel Sweeney and Andrew Race. N. Rosson was rejected: The following persons were proposed for Membership. Clark Chapman by J. D. Ellis. Louis Cassey & Ed. A. Bare by Ed. La. Roe John Holden & Eldredge Wood by N. Austin.

After Roll call Meeting dissolved

J. A. Brown Clerk

Regular Meeting Sept 28th 1872.

The Regular Monthly Meeting of Nickwackett Engine Co. No. 1. was held at their Hall on Saturday Evening Sept 28th 1872. and was called to order by N. F. Paige Foreman.

The roll was then called Minutes of the last Meeting read and approved and fines collected.

The Committee on Membership reported favorably on the names of John Holden Eldredge Wood, Ed. A. Bare, Louis Cassey, and unfavorably on the name of Clark Chapman.

On Motion Voted, that the By-Laws of the Company be amended as follows, viz: That is to say, in accordance with the Report of the Committee, accepted at the last regular Meeting - which Report is hereto annexed, to wit:

Your Committee appointed to revise the By-Laws would respectfully report the following Amendment and alterations.

Section 1st Article 2^d be & the same is amended as follows - The word "and" stricken out between the words "Bare & Steward" and the words "and three Auditors" inserted after the word Steward. Also the following to be styled, Sect. 10. "Article 2nd" inserted between Sections 9 & 10 of the same Article "The Auditors are to Audit the accounts of the Clerk & Treasurer whenever it shall be deemed necessary and report at the next Regular Meeting.

That what is now styled Section 10. of Article 2nd to be styled Section 11. and that Section 11 of Article 2. is hereby stricken out, also the words "Arising at" in Section 2 of Article 7. is hereby struck out and the word entering substituted. Also the following to be inserted as Section 5, of Article 7. "No Member shall be allowed to vote for ^{Election} any Officer unless he is clear from all fines and dues -

Also, that what is now styled Section 5 of Article 7. shall be styled Section 6.

Jon Leppincott }
E. Southwick } Committee
J. H. Brown }

A Committee from the Citizens, consisting of Geo Willard 2^d Asst Engineer, W. C. Mayhopper 2^d Asst of Hook & Ladder & A. W. Higgins then presented the Company through N. F. Paige Foreman the sum of \$35.00 being the first prize awarded to us this day, at the annual inspection & parade of the Fire Department.

On Motion of Walker, Voted, that the new Bylaws be printed. An order was then voted in favor of H. Austin for \$2.12

Proposed for Membership Eben Bishop by H. Austin

The following persons were elected Members of the Co. John Holden Ed. A. Barr, & Louis Cassey, Rejected Clark Chapman & Elbridge Wood.

Agreeably to a Motion of Jon Leppincott, presented at last Meeting Norman F. Henry was discharged from the Company.

After Roll call Meeting dissolved.

J. H. Brown Clerk

Special Meeting Oct 9th 1872

A Special Meeting of Nickwackett Engine Co. No. 1. was held at their Hall on Wednesday Eve. Oct 9th 1872, and was called to order by N. F. Paige Foreman.

Roll call being dispensed with. On Motion Voted, that we decline the invitation to attend the Firemans Muster to be held at Orange Mass. on the 16th of this month.

On Motion, Voted, that we attend the Lecture of Mad^{rs} Bishop as a company, to receive the Trumpet awarded to us for the sale of the largest number of tickets for said Lecture.

On Motion of Mr Leppincott, Voted, that we present to Hook & Ladder Co. No. 1. The Trumpet received from Mrs Bishop.

There being no farther business Meeting dissolved.

J. H. Brown Clerk

Regular Meeting Oct 26th 1872.

The Regular Monthly Meeting of Engine Co. No. 1. was held at their Hall, on Saturday Evening Oct. 26th 1872, and was called to order by N. F. Paige Foreman.

The Roll was then called and minutes of the last Meeting read & approved. The Committee on Membership reported favorable on the name of Eben Bishop.

On Motion of Southwick, Voted, that the prize won by this Company (consisting of the sum of \$35.00) at the annual inspection of the department.

be, and the same is hereby donated to the Page Fund, so called.

On Motion of Southwick. Voted: That a Committee be appointed by the Foreman, to present to Hook and Ladder Co. No. 1. at their next Monthly Meeting the Trumpet we received from Mrs Bishop, in accordance with a resolution passed at a Special Meeting of this Co. held Oct 7th 1872, and the following named persons were appointed, Ed. Southwick, Jon. Lippincott, C. L. Long, A. Austin, W. C. Walker, Geo. Dunton, and Daniel Ellis.

C. E. Davis tendered his resignation as 2^d Assistant of & also as a member of the Company, and the same was accepted.

Voted. to draw an order in favor of Staley & Lippincott for repairs on Torches - amounting to \$0.40

The Foreman then announced that that there would be an election held at the next Monthly Meeting to fill the office of 2^d Assistant made vacant by the resignation of C. E. Davis.

The following persons were proposed for Membership. L. B. Adams & Isaac Gibson by W. Austin, Jas. O. Niel & John Wilson by A. Austin. A. K. Candlish

Eben Bishop was elected a member of the Company After Roll call Meeting dissolved.

Jas Brown Clerk

Regular Meeting Nov. 30th 1872.

The Regular Monthly Meeting of Engine Co. No. 1. was held at their Hall, on Saturday evening. Nov. 30th 1872. and was called to order by N. F. Paige Foreman. The roll was then called and minutes of the last meeting read & approved.

The following persons were elected members of the Company James O. Niel, L. B. Adams, Isaac Gibson, A. K. Candlish, and John Wilson.

On Motion, Voted that the election of 2^d Assistant be postponed for one month.

Voted to draw orders for the following bills.

Henry Austin. Services as Steward	\$2.12
Staley & Lippincott rep ^s on Torches	\$0.40
Tuttle & Co. printing Dry Laws	17.25

Wilber Gibson was proposed for Membership

The following persons were appointed to audit the accounts of the Clerk and Treasurer. Jon. Lippincott Daniel Ellis & Geo. W. Dunton.

After roll call meeting dissolved

Jas Brown Clerk

Annual Meeting
Dec 28th 1872.

The Annual Meeting of Wickwackett Engine Co. No. 1, was held at their Hall, on Saturday evening December 28th 1872. and was called to order by N. F. Paige Foreman.

The roll was then called, Minutes of the last Meeting read and approved & fines collected.

The Committee on Membership reported favorably on the name of Wilbur F. Gillson.

On Motion. Voted. That the report of the Committee appointed at the last Meeting to audit the accounts of the Clerk and Treasurer be postponed for one month.

Voted to draw an order for N. Austin's bill for Services as Steward, amounting to \$4.72.

The following persons were proposed for Membership, Edgbert Marshville, & Henry Kimball by Robt Sandlish, and J. Bishop by A. Austin.

The Company then proceeds to the election of Officers for the year ensuing, and the following persons were elected, viz,

Foreman N. F. Paige
1st Asst " Son Lippincott
2^d " " Anthony Austin
Clerk W. C. Walker, Jr
Treasurer E. S. Southwick, Steward G. G. Reed.
Foreman of Leading Hose J. H. Trull

" " Suction " Henry Austin
Auditors S. G. Staley, M. S. Long & F. Fenn
Committee on Membership Son Lippincott
Clark S. Long and R. D. Nims.

Wilbur F. Gillson was elected a Member of the Co.
On Motion of Mr Staley, Voted, That the President Committee be & they are thereby instructed, to have the Trumpets of the Company replated.

The appointment of Assistants on the Leading and Suction Hose was postponed for one month.

After roll call Meeting dissolved.

Jas H Brown Clerk

Regular Monthly meeting Jan. 25. 1873

Called to order by N. F. Page foreman reading of Scripture
by the clerk fines collected to the amount of thirty cts the
auditing committee report accepted which was as follows
cash in hand of treasurer last Settlement 137.11
Rec by the treasurer during the year 187.35

324.46

Cash paid out for Sundries during year 113.57
210.89

S. S. Staley note on interest 16.00

cash in hand of treasurer \$ 226.89

Fines considered good 40.00

266.89

outside orders 17.65
\$ 249.24

Report Signed by Jon Lippincott &

J. D. Ellis Committee

Motion by H. Hilton for the Nickwaackett co. to have a dance
Feb 14th at the town hall members of the co to pay 50 cts
and others attending 1.00 (dollar) each motion carried

the Foreman appointed H. H. Hilton - George Danton

and Thenergy Austin com. on dance confirmed
by the company Names presented to com. on membership

Fred Sherron - Wm Metakee - G. W. Mabury

L. Hingsley - Willis Johnson - Thomas Johnson

Levi Pelaine Albert Freeman - C. C. Davis

G. S. Reeds bill for Steward Service \$ 4.75 paid
by order on Treasurer

W. C. Walker Clerk

The following were appointed hoseman

George Danton - Robert Candlish - George Brown - W. Gilson

A. C. Candlish - Ed Laroe - James Brown - M. Macmahan - B. J. Petto

Regular monthly meeting Feb. 22 1873

Called to order by N. F. Page Foreman
Scripture read by the chaplin then roll call
and minutes of last meeting read and adopted
Committee on dance report whole amount received
\$131.50 after paying all bills leaving balance in
hands of Treasurer \$24.60

Company voted that all money that is to the credit
of Levi Rees be paid to his widow
voted that the Treasurer pay all gas bill against
the co when presented

the following names were voted as members of
the co. G. W. Mabury - C. C. Davis -
Albert Freeman

Order on the Treasurer given to G. S. Reed for
the amount of \$2.70 for Steward Service
Fines collected to the amount of 1

Co voted to amend the by law in regard to the
hour of meeting the hour to be 7 1/2 o'clock all
the year round

voted that only names that were clear on the
company, book would be returned as exempt
from poll tax

W. C. Walker clerk

March 11th Rec. of Redfield Proctor \$15.00 in Settlement
of fines to April first

March 11 Rec. of Rockwood Barrett \$ 6.00 in Settlement
of fines to April first

W. C. Walker clerk

March 28 rec of J. C. Porter \$5.00 in Settlement of dues to
April 1st

W. C. Walker clerk

1873

April 25 rec of M. J. Simon

5.00 in Settlement of dues to April 1st 1873

Ed Southwicks cash report on the Dance Feb. 14th 1873

Paid for Band	\$ 50.00
Paid printers Bill	5.50
Paid Bardwell house bill for Band	12.00
Paid Dunlaps Bill	1.00
Paid A. Tuttle's bill	2.00
Paid Committees	2.25
Paid Tuttle & cos bill	4.50
Paid D. Whitecombs Livery bill	6.00
Paid for three Supper tickets	2.25
Paid J. I. Ellis bill	4.00
Paid for use of town hall	18.00
	<u>\$ 107.50</u>

Rec for tickets sold	118.00
Rec for Balcony	9.00
Rec of Clerk	4.50
	<u>\$ 131.50</u>

Balance 24.00 in the hands of Treasurer

Paid to the Treasurer \$4.50 money received at the door

W. C. Walker clerk

March 29th 1873 Meeting called to order by the Foreman reading of Scripture by the Chaplin roll call after which fines collected to the amount of 4.60 - voted not to amend the by laws in regard to paying premium to the first & second man at the engine house on alarm of fire

Voted to amend the by laws in regard to the time of opening regular meetings the time to be in the future 7½ o'clock all the year round

Ordered that at our next regular meeting election be had to fill vacancies - The following names were elected members of the co. - L. Kingsley - Fred Sharron - H. E. Hewlet - E. Harranville - Willis Johnson - Thomas Johnson - Levi Pelsien

Orders were drawn to Geo W. Hilliards bill	5.57
for cambric C. A. Parkhurst bill for crape	2.25
E. S. Reeds bill for Stewards Services	3.50
	<u>11.32</u>

W. C. Walker clerk

1873

The Regular monthly meeting of Nickwackett co no 1 was held at their hall Saturday evening April 26. meeting called to order by N. F. Page foreman reading of the 25 chapter of Mathew by C. L. Long chaplin - fines collected to the amount of \$11.25 the sum of \$40.00 dollars was paid into the hands of the Treasurer (Ed Southwick) by the clerk being money collected by him for the company

order drawn to pay E. S. Reed Steward \$3.00

The company proceeded to vote for first assistant foreman first Ballot C. L. Long had 19 votes

A. Austin

17 =

R. Candlish

1

Blank

1 no election

Second Ballot C. L. Long 23 votes

A. Austin

16 =

C. L. Long declared as elected first assistant foreman R. Candlish was appointed by the foreman committee on examination for membership

also R. Candlish was appointed Chaplin - both of these appointments being held before by C. L. Long

G. W. Danton was appointed foreman of leading hose pro tem Michael Cassey & Thomas Macdonough were voted as members of the company

by a vote of the co. the foreman appointed Ed. Southwick Henry Austin C. J. Powers J. S. Ellis W. J. Lamphere as committee to examine the roll called at the last fire of April 7 after a very careful examination the committee reported it a very plain case of fraud report accepted and committee discharged

W. J. Lamphere presented his Resignation as a member of the co but there being some shenan a gin about a hat the resignation was laid on the table. W. C. Walker clerk

Resolutions in memorium of Son Lippincott adopted by the Hook & Ladder co & presented to Nickwackett co were ordered by said co to be put on their records

1873

Nickwackett co. no 1 met at their hall Saturday evening May 31 for their regular monthly meeting at 7½ o'clock meeting called to order by N. F. Page foreman in the absence of the chaplin the foreman called on the clerk to read the Scriptures after which roll call and the minutes of the last meeting read and adopted

G. S. Reed presented his resignation as Steward which was accepted by the Co.

And the foreman appointed J. D. Ellis Steward untill another be elected Notice was given that at the next monthly meeting election would be held for Steward and foreman of leading hose John Madden was elected a member of this co.

dated that the co. come out for practice next Wednesday at 7 o'clock p.m. for practice voted that the clerk procure 25 fatigue caps for the co. also eleven body belts for leading hose men voted to pay the following bills

Putman & Curtis bill for coal \$7,25

T. S. Gibbons bill for cambrie 5,40

J. H. T. Dunlaps bill for plating bumpt 16,00

and orders were drawn on the Treasurer to pay the same Fines were collected to the amount of 1,85

Rec, williege ^{order} drawn in favor of the co. \$150,00

W. C. Walker clerk

1873

Nickwackett co. met at their hall at 7½ o'clock P.M. June 28th the first assistant foreman C. L. Long called the meeting to order by request the clerk read a chapter in the Bible after which roll call & Reading the record of last meeting which was accepted & adapted fines were collected to the amount of \$3,10

company voted to pay bill for caps & belts 54,50 and order drawn on Southwick the treasurer of the co to pay the same he at first stating that there was no money to pay the order but after showing some of his accustomed mulishness he said he would pay the order on Monday June 30 Robert Candlish asked to be discharged from the co. on account of ill health request was honorably granted and he is not ^{now} a member of this co.

Invitation to attend fourth of July at Sandy hill N. Y. - was laid on the table

George Gilman asked to be discharged from the co. which request was honorably granted and he is not now a member of this co.

Heenery Austin was elected foreman of leading hose and Edmund Laroe was elected foreman of suction hose

R. E. Allen was elected Steward but he absolutely declined to serve saying that the co. would not have a chance to blow him in that capacity he said he would not take the office if they would pay him sixty dollars a month voted to pay the Steward six dollars a month the remainder of the year for performing all the duties of Steward in a manner acceptable to the prudential committee W. J. Lemphere was voted out of the co so he is no longer a member of this co.

J. J. Ellis was appointed Steward by the foreman untill that office be filled by an election
 J. J. Ellis was also appointed Chaplin but he said he would not serve no not if the company would pay him Sixty dollars a month—which they probably never will—the clerk paid to Ed. Southwick trea. fifteen dollars (\$15.00) being fines collected by the clerk order drawn on the treasurer to for caps & belts W.C. Walker clerk
 \$54.50

Regular Monthly meeting July 26 1873

Company met at their hall at 7 o'clock
 called to order by first assistant C. L. Long
 scripture read by the clerk roll call and
 fines collected to the amount of .75
 J. S. Reid & Portor Lakes were voted into the co.
 voted to come out Tuesday night July 29 for practice
 election for Steward ordered to take place at our
 next monthly meeting order drawn to pay
 J. J. Ellis six (\$6.00) for Steward Service for July
 Henry Austin appointed by the chairman as Steward
 for one month the following names were appointed
 leading hose men George Brown—George Denton
 B. J. Pitts—W. J. Gilson—R. D. Nims—A. H. Candlish
 James Dougherty—A. A. Goodnough—James Brown
 James Ward

W.C. Walker
 clerk

Special meeting July 29. 1873
 for business & drill worked the engine a short
 time & voted to meet the 31st
 W.C. Walker clerk

Special meeting July 31. 1873

Worked the engine a short time and
 then met in the hall called to order by
 N. J. Page foreman invitation to the co
 to attend firemans Muster at Bennington
 read by the clerk the co voted to accept it
 and to go to Bennington Aug 16.
 the formen informing the co. that they could
 go fare free it was voted that the other
 expenses be paid out of the treasury
 of the co. a paper was drawn up for
 Subscription for money to be paid to the
 treasurer for the purpose of paying the expenses
 to Bennington the clerk was instructed
 by the co. notify the proper parties the we
 the co would be there Aug 16. 1873
 also to write and secure dinner for
 the co. voted that the co meet next
 Monday at 7 o'clock P.M.

W.C. Walker
 clerk

August 16th 1873 the Nickwackett co. went to
Bennington Vt. to attend a firemans muster and
play for prizes - were not successfull in winning
any prize and returned much disgusted
W.C. Walker
Clerk

Aug. 30, 1873 The Nickwackett co. met at their hall at 7 o'clock - Meeting called to order by the foreman Scripture read by the clerk - roll call and the reading of the minutes of previous meetings - fines collected to the amount of 1.15 report of the prudential committee on the Pennington excursion was read and accepted (Aug. 16.)

report as followers paid for dinners at Pennington 50.00

Paid Winooski Band 105.00

refunded to S. G. Staley 2.00
\$ 157.00

Cash received on subscription \$ 81.50

leaving a balance in the hands of treasurer of \$ 24.50 after several false statements by the Austins in regard to the clerk dropping names from the roll and a good deal of foolish talking which the chairman said was entirely out of order - the co. proceeded to elect a steward H. H. Hilton receiving all the votes cast was declared elected steward orders were drawn on the treasurer to pay

S. W. Hilliards bill for cotton gloves \$ 4.24 also order drawn to pay H. H. Hilton for Steward services for August \$ 6.95

Motion that the fireman leave their uniform at this hall was not carried

the following names were proposed for membership George Seville - F. W. Cook - W. W. Steele John Russell - Mike Magraw - John Downs Luke Cross - John P. Eddy - Dan. Page C. S. Wood the clerk was instructed to notify G. A. Billings & John Balliquette to appear at our next meeting and be voted out

Ben Henriksen & Chester Lapere asked W. C. Walker clerk to be discharged and were discharge and are no longer members of this co.

Sept. 27. 1873

The Nickwackett co met at their hall at 7 o'clock P. M. called to order by A. Austin 2nd as tent foreman Scripture read by Dr. J. Ellis roll call and reading the minute of the last meeting which were accepted by the co orders were voted and drawn on the Treasurer to pay the following bills H. H. Hilton. bill for Steward service for Sept. \$ 6.00

S. G. Reed's bill for Steward service for May last \$ 2.50 S. W. Hilliards bill for shirt stuff \$ 2.38 There being no committee present to report roll call and adjourned

W. C. Walker clerk

Rutland Oct. 25. 1873

The Nickwackett co. met at their hall a 7½ o'clock P.M. called to order by N. L. Page foreman Scripture read by the clerk roll call and the reading of minutes of last meeting which were accepted and adopted fines were collected to the amount of \$ 2,75. Motion by S. L. Staley that if there was any names on the roll that had not been called that they be called in the future motion carried the following bills were voted to be paid by orders on the treasurer of the co. and orders were drawn for the same

H. H. Hilton bill for Steward services for Oct. \$ 6,00 George Richardsons bill for team to Ch. Austin \$ 3,00 Mrs Hillmore bill for making fire man shirts \$ 5,50 W. J. Gibbons bill for services \$ 1,00

S. L. Reed presented his resignation and asked to be discharged and was discharged by vote of co. and is no longer a member of this co.

the following names were voted in as members of this co. W. W. Steele - John Roselle - Mike Magraw John Downs - Luke Cross - John P. Cuddy Daniel A. Page - E. S. Wood - George Schoville Notice was given that a by law to be called Sec 7. article 4 would be presented at the next meeting to be acted on by the co. reading as follows Any member of this co who shall fail to report personally or by letter to the clerk of the co. for the space of six months shall cease to be a member of this co and his name shall be crossed on the roll also the following resolutions

Resolved that any members of this co. that have not paid their dues to the co. nor been excused for the same for the space of six months are no longer members of this co and their names be crossed on the roll
roll call & adjourned

W. C. Walker clerk

1873

Nov. 29th The Nickwackett co. met at their hall at 7½ o'clock for their regular monthly meeting called to order by their foreman N. J. Page the clerk being absent C. J. Powers was appointed clerk pro tem reading of the Scripture by the acting clerk - roll call - and reading the minutes of the last meeting which were accepted & adopted fines were collected to the amount of 2.95 order voted and drawn on the treasurer to pay H. H. Hilton for Steward Services for the month of Nov. \$ 6.00 motion to amend the bye laws was voted to lay on the table for future action roll call & meeting adjourned

C. J. Powers clerk pro tem
recorded from the minutes of C. J. Powers by
the clerk W. C. Walker

1873

Dec 26 Paid in to the hands of the treasure \$ 2.60
W. C. Walker clerk

Special meeting on Nickwackett co. Dec. 10 1873

Meeting called to order by the Foreman & adjourned till the Friday evening following at 7½ o'clock
W. C. Walker clerk

Rutland Dec. 27. 1873

The Nickwackett engine co no 1 met at their hall for their regular monthly meeting and annual election of Officers meeting called to order by the foreman N. J. Page reading of Scripture by the clerk after which roll call and collection of fines fines were collected to the amount of \$ 8.75 3.25 of the amount was paid into the treasury for F. Keenn by H. H. Hilton the balance of the amount to be paid by the clerk - The committee on membership reported favorably on the following names - Carby Carroll Joseph Rounds - M. H. Headee - John Custace - & J. W. Holmes the Auditors reported that they found the clerk and treasurers accounts all right

Treasurers account as follows cash on hand last
Settlement \$ 226.89

cash recieved on Dance in Feb.	127.00
cash recieved of Clerk	62.10
cash recieved for use of hall	21.00
cash recieved on corporation order	150.00
cash recieved on Subscriptions	181.50
	<u>768.49</u>

cash paid out during the past year
amount in the treasury \$ 479.91
\$ 288.58

all of the reports were accepted by the company Eugene Alexander asked to be discharged from the co. the request was laid on the table after which the co proceeded to elect officers and the following were elected S. G. Staley foreman - C. L. Long 1st asst. - C. C. Davis 2^d asst. - H. H. Hilton clerk - C. S. Southwick treasurer John Doons Steward - foreman leading horse W. J. Gilson - Edmond Laroc foreman of Suction hose - turnover

Auditors - F. Lenn - W. C. Walker - C. J. Powers -
 voting on candidates for membership was put over to
 the next meeting roll call and meeting adjourned

W. C. Walker clerk

January 16th 1874 Paid E. S. Southwick treasurer of
 Nickwackett engine co no. 1 five dollars & fifty cents

W. C. Walker ex clerk

Regular Monthly Meeting Jan 31st 1874

The regular monthly meeting of Nickwackett Engine
 Co. was held at their hall Saturday eve Jan 31st 74
 & meeting called to order by C. L. Long 1st Forman
 Reading of Scripture by W. C. Walker after which
 roll called and minutes of the previous meeting
 read and adopted. after which fines collected
 to the amount of 50¢. The dance committee then
 made a report on the last dance the whole amount
 received at the door was \$95.⁵⁰ and the amount
 paid out was \$85.⁹⁴ leaving a balance in the hand
 of committee of \$9.⁵⁶. motion made by Mr Southwick
 that the report of the committee be accepted and the
 committee discharged which was carried. the 1st asst
 then appointed C. L. Long. Henry Austin and W. F.
 Gilson for committee on Membership. and W. C. Walker
 chaplain. after which proceeded to election of members and
 the following is those elected Garby Carl. Joseph Rouns
 John Eustas and J. H. Holmes. W. K. Needle being out
 of town his name was dropped. The following names
 was then proposed for Membership. Charles A. Lovell
 Francis Gilman Ellis Albee Mike Lynch by James
 Dougherty Ed. Kelley by James Dougherty John Moarham by
 Pat Sheridan by James Dougherty. The Forman of Leading
 Moose appointed for his asst -
 J. H. Thunton Jas. Brown John Gilman
 Ben Pillo Henry Austin James Dougherty
 Geo Brown Antwine Austin Elbridge Wood
 A. K. Conalish James Ward
 which were accepted by the company after which rolled called
 and meeting dissolved. H. D. Hilton Clerk
 or Treasr

Paid E. S. Southwick \$6.30

Putland St Feby 28th 1874

The regular monthly meeting of Wickwackett Engine Co No 1 was held at their hall on Saturday Evening Feby 28th 1874 -

Meeting called to order by H. S. Staley Foreman

Reading scripture by W. C. Walker Chaplain - Roll called and reading the minutes of the previous meeting which where adopted. Fines collected to the amount of \$3.75 from the following named persons. W. C. Walker 50¢ - E. S. Southwick 50¢ James Ward 25¢ S. S. Staley 25¢ C. E. Davis 25¢ A. Austin 25¢ A. F. Page 50¢ Levia Belthues 50¢ John Gilman 25¢ E. W. Woods 25¢ Henry Austin 25¢. The committee on membership reported favorably on Ed Kelley John Mahon Maize Linch Pat Sheridan Ellis Albee and Francis Gilman and Unfavorable on Charles A. Loverett.

The following bills where then presented and voted to be paid Allen & Dred for cutting ten firemen Shirts \$5.00. Tuttle & Co for Stationary \$1.50. Wm W. Steel for being first at engine house on the night of Peck & Benjamin Fire. \$1.00

Motion Made by W. C. Walker that C. A. Billing be discharged from the company which was lost Motion made by E. S. Southwick that no member be returned to the Town Clerks office as exempt from tax unless he was clear on the books and was carried. The clerk having notified T. W. Johnson, Willis Johnson John Mahon & Warren Page that they would be discharged for neglect of fines if not paid over

of committee of.

85-94
\$9.56

W. W. Hillon Clerk

Cr.		
Committees Report on dance Dec 31 st 1873.		
Received from Balcony tickets Sells	\$9.00	
" " Hall " "	\$86.50	
	\$95.50	
Dr.		
Paid Band and Expences	\$46.50	
" for Town Hall	\$15.00	
" " Printing Tuttle & Co	\$11.84	
" for Team S. Richardson	\$5.00	
" for Advertising Tuttle & Co Reding	\$3.00	
" " Wm A. Higgins	\$1.00	
" " Badges C. A. Parkhurst	\$1.00	
" " Building Arch	\$1.67	
" " Books	\$1.00	
	\$85.94	
Balance in hands of Treasure	\$9.56	

85.94
\$9.56

within one month and not being paid where discharged and are no longer members of the company - C.A. Billing and John Valiquett. where also discharged.

The foreman of the auction were appointed as his assistants John Dusharm + Lewis Cassey which where approved by the company.

The following Members where then elected Mike Linch Pat Sheride, Ed. Kelley and John^{Mc} Mahon. no farther business before the meeting Roll called and meeting dissolves

Attest W.W. Hilton
Clerk

Regular Monthly Meeting Mch 28th

~~April 25th 1874~~

The regular monthly meeting of Nickwackett Engine Co No 1 was held at their hall on Saturday Eve March 28th 1874. and was called to order by C.E. Davis & asst. Foreman.

Reading of scripture by W.C. Walker. Chaplain.

The roll was then called and reading the minutes of the last meeting which where approved. and fines collected to the amount of \$1.65 from the following persons Michael Kay \$1.50 Lewis Cassey .50 and Larry Kingsley .15

The committee on membership reported favorable on the names of R. G. Thayer, F. J. Sadler, Alfred Geer, and Charles Lamb. The company voted to pay the bill of John Towne of \$14.50 for Steward Services for three months.

The resignation of Eugene Alexander was taken from the table and was accepted.

The Clerk was then ^{instructed} notified to notify John Holden to appear at the next meeting, no farther business before the meeting, Roll call and Meeting dissolves

The following members where then elected R. G. Thayer, F. J. Sadler, Alfred Geer and Charles Lamb

Attest W.W. Hilton Clerk

Regular Meeting

The regular monthly meeting of Wickwackett Engine Co No 1. was held at their Hall on Saturday Eve April 25. 1874.

Meeting called to order by C. E. Davis 2^d Asst Foreman.

Reading the Scripture by James Brown.

After which roll called and minutes of the previous meeting read and approved. and fines collected to the amount of \$2.65 from the following persons. Porter Hakes 50¢ C. E. Davis 50¢ Robert Wilson 1.50. W. H. Steel 1.50. The committee having no report to make passed to Miscellaneous business. The Resignation of Martin Mc Mahon was then read and ^{motion} ~~orders~~ laid on the table which was carried. The stewards bill of \$3.87. was then presented and orders paid. No farther business before the meeting roll called and meeting dissolved.

Attest W. H. Hilton
Clerk

Special Meeting May 26th 1874.

A special meeting of Wickwackett Engine Co No 1. was held at their Hall on Tuesday Eve May 26th 1874.

Meeting called to order by S. S. Staley Foreman. Roll called and invitation to turn out on Decoration day was laid before the company ^{and accepted} on motion by John Towns to accept the invitation which was accepted, but voted not to turn out. no further business before the meeting Roll called and meeting adjourned.

W. H. Hilton
Clerk

Regular Monthly Meeting May 30th 1874

The regular Monthly Meeting of Nickwackett Engine Co No 1 was held at their Hall on Saturday Eve May 30th 1874 Meeting called to order by C. L. Long 1st Asst. Foreman

Scripture read by W. C. Walker Chaplain

The roll was then called and minutes of the last meeting read and approved. and fines collected to the amount of \$1.05 One dollar and five cents from the following Persons

C. J. Power 25th P. P. Eddy 25. W. C. Walker 25th James Brown 25 and C. E. Davis 25 The committee having no report to make passed to Miscellaneous business.

The following named persons were then proposed for Membership. Joseph Laroc by Porter Hakes John Eustice by John Gilman. James Mc Linnis by John Towns. The company then voted to pay the following **Bills**. John Towns \$2.78 for Steward Service May R. E. Allen \$1.00 for being 2^d man at house two fires.

The resignation of J. H. Preston was then read to the company and was accepted. The following amendment was then offered to the By laws in Article 5th Section 2^d that the word Saturday be erased and the word **Friday** inserted. The company then voted to come out for practice on Tuesday night at 7 O'clock No further business before the adjourning Roll call and meeting dissolved

W. M. Hilton Clerk

Regular Monthly Meeting June 27th 1874

The Regular Monthly Meeting of Nickwackett Engine Co No 1. was held at their Hall on Saturday Eve. June 27th 1874

Meeting called to order by H. S. Staley Foreman

Reading of the Scripture by W. C. Walker Chaplain. The Roll was then called and reading of the Minutes of the last meeting which was approved and fines collected to the amount of Three Dollars and fifteen cents \$3.15 from the following persons. H. S. Staley 1st James Dougherty 25th John Eustice Jr 25th A. F. Page 50th Carley Carroll 25th Frank Saddler 25th John Madden 15th The Committee on Membership reported favorable on the name of Joseph Laroc, but the chairman of the committee would not accept of the report so it was laid over. The following Bill was then presented John Towns for Steward Service for June \$6.59 and ordered Paid. R. E. Allen \$1.00 for being 1st Man at Engine House at the fire of C. E. Cross. The following named Person was then proposed for Membership Frank Gilman - By John Eustice Jr. The Foreman then laid the invitation from the com. South of July committee before company for action. Motion by B. F. Peto that we turn out on the fourth which motion was lost. Motion by W. C. Walker to lay the motion on Motion By A. F. Page that the matter be left to the prudential Committee motion carrying. The amendment to the By laws was then read to the company in Article 5th Sec 2^d that the word Saturday be struck out and the word Friday inserted (over)

Continued From Page 53.

Motion by Walker that the amendment be laid on the table & motion lost. Motion by J. D. Ellis the amendment be passed and the motion was carried.

no farther business before the meeting Roll call and dissolved.

RPM

W. H. Wittar
Clerk

Monthly Meeting July 31st 1874

The regular Monthly Meeting of Wickwackett Engine Co No 11 was held at their Hall on Friday Eve July 31st 1874

Meeting called to order by S. E. Staley Steward, reading of scripture by W. C. Walker Chaplain.

Roll call, and reading minutes of the previous meeting which were approved, and fines collected to the amount of One dollar and 15^{cts} \$1.15 from the following persons, Pierce Fleming 1.00 W. J. Gilson 15^{cts} The committee on Membership reported favorable on the name of G. S. Saron and doubtful of on the name of Frank Silman. The following Bills was then presented and ordered paid John Douns-Steward \$3.00¹⁰⁰ Tuttle & Co for record Book \$2.70¹⁰⁰ J. Fern & Co for Oil \$1.30¹⁰⁰ John Maddens Bill \$1.00 for being 1st man at Engine House Chair Factory Fire and James Johnson for trucking 50^{cts} The resignation of Martin Mc Mahon was taken from the table and excepted. The invitation to attend the Muster at Burlington on the 30th of September was read to the Co and motion to be laid on the table motion carried. The invitation from Plattsburgh was then read to the Co and motioned to be accepted and was carried. The following names was then proposed for Membership: George Lewis, Charles Vinson, Ellis Albee and John Lambert By S. Austin. OVER

Continued

William Gilmore and Will Morse by Van Ellis
James Conley by Mr. Hays. James W. Conley by
H. Austin. Then passed to the election of
members and Frank Gilman was elected and
Joe Laron rejected. No further business before,
the Meeting Roll Call

and Adjourned

W. McMillan Clerk

Regular Monthly Meeting Aug 28th 1874

The Regular Monthly Meeting of Engine Co No 1
was held at their hall on Friday Eve Aug 28th 1874
Meeting called to order by G. E. Staley Gorman.
Reading the scripture by W. C.
Walker. Chaplain

After which roll call and
minutes of the previous meeting read and approved
and fines collected to the amount of \$10.75
from the following persons J. A. Holden 5.00 A. K.
Candlish 1.00 C. H. Courier 2.75 James Brown 25
Pat Sherriden 25[¢] Levia Pittsue 25[¢] C. J. Power 25[¢]
The reports of committees being next in order the
Committee on Membership reported favorable on the
names of Long Laron, Ellis Albee, Charles Linson
Wm Gilmore, Will Morse, James Conley, James W.
Conley, W. H. Cummings John Thompson & East
man Mr Costello & Sam Britten. Steward's bill was
presented to the company and ordered paid. Proposed
for Membership Alvin Bailey - by H. Austin. The
invitation from the W. H. Cook Engine Co of Whitehall
to accompany them to Plattsburg was read to the
company and voted not to accept. Motion by H. Austin
that the matter be left to the prudential committee
regard to arrangements to Plattsburg motion carried.
Motion by W. C. Walker that all those that
were in favor of going and paying their own expenses
should rise and the motion was lost. Motion by C. L. Long that
money be raised by subscription and the motion was
carried Motion that when we adjourn that we adjourn to
meet on Monday Night at 7 1/2 o'clock Motion Carried

Monthly Meeting Continued Aug 28th 1874

The following named persons were then
Elected members of the Co. Lono Levins
Chas. Vinson William Dilma James Conley
James H. Conoly H. H. Cummings John Thompson
Wm. Eastman M. Castelo and James Britton
and John Lambert. Ellis Albee. Will Morse were
refused No farther business before the meeting
Roll call and Adjourned

W. H. Miller Clerk

Special Meeting Aug 31st 1874

Special Meeting of Tickwackett Engine Co
to 1 was held at their hall on Monday Eve
Aug 31st 1874.

Meeting called to order by
S. S. Staley Dorman the roll was then
called and the Dorman stated to the
Co. that he had seen Gov. Page and made
satisfactory arrangements for the muster
at Plattsburg. Motion by H. C. Walker that
the music be left to the Prudential Committee
to do as they see fit Motion by H. C. Walker
that we come out for Practice on Tuesday
Eve at 6:30 O'clock amended by H. C. Page
to 6 O'clock and the amendment was carried
No further business before the meeting and
dissolved

W. H. Miller Clerk

Barny Delaney - By J. H. Conoly
for Humphrey
Tom Duffer - By J. H. Conoly

Wm. House - By W. H. Miller

Regular Monthly Meeting Sept 25th 1874

The Regular Monthly Meeting of Tickwackett
Engine Co to 1 was held at their hall on Friday
Eve Sept 25th 1874.

Meeting called to order by
S. S. Staley Dorman. Reading scripture by H. C.
Walker. Chaplain.

Roll call and reading minutes
of previous meeting which were approved and
fines collected to the amount of \$2.00 from the
following persons. H. H. Steel 75¢ B. S. Hitts 50¢ and
Clarkson Phillip 75¢.

The committee on membership
reported favorable on the names of A. C. Bailey and
C. S. Gilmore.

The Treasures report on the trip to
Plattsburg, was read to the Co. as follows. ^(Col Out) 3 R. Road.
Tickets. \$2.50 94. Steamboat Ticket \$94.00. 108. Dinner Ticket
\$51.50 12. Supper Ticket for Town corp \$6.00 Cash Paid
Clerk for Expenses at Burlington \$100.00 \$169.75
Cash Received by Subscription \$87.00 from S. S. Staley ^{Money} 300.00
Leaving a balance in the hands of Treasurer \$217.25
and was accepted by the company. Motion by Geo Brown that
a vote of thanks be tendered to S. S. Marsh. - carried

The following members were proposed for membership P. Bradshaw. H. H.
Clifford. By J. Dougherty. Can Henry. By C. Phillips. E. A. Valliquett John McCormack
The invitation from the Cambridge N. H. was read
to the Co. to attend a fireman's muster to be held at
that place on the 1st of October 1874. Motion
by John Holden that we attend the muster if
possible. Carried

Over

Monthly Meeting Continued Sept 25,

Motion by E. S. Southwick that the Motion of John Holden be rescinded and Motion carried
Motion by J. P. Eddy that the invitation be accepted carried
Motion by John Towns that the arrangements be left with the prudential committee. carried
The following bills were then presented and ordered paid John Towns for Steward Service \$6.00. C. F. Richardson for Jan \$2.50 Fuller & Co for letter heads \$3.50. Motion by E. S. Southwick that when we adjourn to meet on Tuesday Eve at 7.30 O'clock carrying the formen then gave notice that the Election of Steward would take place next meeting the following persons were then Elected Members A. B. Bailey and E. M. Gibson. No further business before the meeting roll call and meeting adjourned.

W. M. Hilton
Clerk

Regular. Monthly Meeting Oct 30th 1844

The Regular Monthly Meeting of Nickwackett Engine Co No 11 was held at their Hall on Friday Eve Oct 30th 1874.

Meeting called to order by C. L.
Long, 1st Asst. Secretary.

Scripture read by Chaplain
After which roll call and reading minutes of
previous meeting which were approved by Co.
The committee on membership Reported favorable
on the names of. ^{Mr} Roy Clifford. Pat Bradshaw
Con. Wang. E. A. Taliquett John McCormack, Willie
Horne James Murphy Tom Griffin Pete Stone
and L. Hurst. and Unfavorable on the name of
Barney Delaney. The Treasures Report on the
trip to Cambridge was read to the Co and accepted
Received of S. J. Staley prize money \$300.00
Paid for 115 dinner tickets 86.25
" " Nails and taking care of machine 5.25
" " Car 75.00

Leaving a balance in the hands of the Treasurer \$133.30

Then proceeded to the Election of Steward and Mr Moabury receiving all the votes cast was declared Elected Motion by Mr. Southwick that the steward be paid \$1500. Per quarter the rest of the year Carried Motion by Capt. Staley that a committee of 3 be appointed by the chair to appraise the shere Shirts Motion by H. Austin the 1st 3 offices be appointed as such committee Carried. Motion by Mr. Southwick that the Co. start a sang and the motion was. Carried. Motion by Southwick that an investigating and circulating Over

that she Co
Buy the horse
Shirts

Carniel

Monthly Meeting Continued Oct 30/87
 committee of three be appointed by the chair and
 the chair appointed as such committee S. S. Staley
 W. J. Gilson and C. H. Courier to see what arrangements
 they could make in regard to band.

S. S. Staley was Excused from such committee and
 E. S. Southwick, appointed in his place.

The following names were then proposed for
 Membership Joseph Freshet and John Bowley by
 S. Austin Maglory Eusham by John Eusham
 John Mulihart by M. Hoays. Henry Bristol by J. S. Condy
 Ellis Albee by C. L. Long David Shortleens by W. H. Hutton
 and J. E. Maranville by Austin.

No farther Business before the Meeting Roll call
 and adjourned

W. H. Hutton Clerk

Monthly Meeting Nov. 27/87

The Regular Monthly Meeting of Nickwackett Engine
 Co No 1 was held at their Hall on Friday Eve
 Nov. 27th/87.

Meeting called to order by S.
 J. Staley Foreman.

Reading Scripture by W. C. Walker.
 Roll call and reading minutes of the previous
 meeting which were approved. The committee on
 membership, said they had no time to investigate the
 names proposed. Motion by Southwick that the
 names be laid over one month, carried. Motion by
 W. H. Hutton that the company have a dance on New Years
 Eve, and motion carried. Motion by W. C. Walker that
 the Music be furnished by the C. Band. Second
 Motion by Geo. W. Duntan that a committee of five
 be appointed to make arrangements for said dance, and
 the committee are ^{appointed} W. H. Hutton, John Gilman Geo. W. Duntan
 E. A. Valiquett and James H. Condy. the following bills
 were presented and ordered paid, J. H. Billiard \$5.40
 for gloves W. H. Hutton \$3.00. J. H. Mabury \$5.00. the following
 persons were proposed for membership. West Frost
 C. S. Mallory By J. H. Holden Mr Burks By P. Fleming
 B. Rice By C. Phillips James Simonds By J. Dosty.
 No further business before the meeting Roll call and
 meeting adjourned

W. H. Hutton
 Clerk.

Regular 2nd Annual Meeting. Dec 25th 1874

The Regular Monthly Meeting of Wickwacket Engine Co No 1, was held at their house on Friday Eve. Dec. 25th 1874.

Meeting called to order by E. J. Staley Foreman. Reading Scripture by W. C. Walker. Chaplain. Roll call and reading Minute of the previous meeting which were accepted. and fines collected to the amount of \$2.65.

from the following persons. C. E. Davis 15¢. A. F. Page 50¢
A. H. Landish 50¢. M. E. Hawks 1.00 J. I. Condy 25¢ Eastman 25¢

The committee on Membership favorable on the following persons. Joseph Truchett. Maglong Dusharm. John Mulihan Henry Brislin. Ellis Albee. Will Morse. John Howley J. Shortleaves. E. Maranville. Albert Frost. B. Rice

James Simond and Ben. Carnell. and Unfavorable on the name of Wm Burk. The Band committee stated that the times being so hard, that there was no use.

Motion by F. Fern that the report of the committee be accepted and committee be discharged, and carried. The Auditors

Reported as follows. The Auditors of Wickwacket Engine Co No 1 met at their hall Dec 23rd 1874. to

Audit the accounts of the company. Treasurer. & Clerk and report as follows. on Examination of their books. (Amount in Hands of Treasurer at the last settlement \$288.58

Amount recd by Treasurer during the year. \$876.31
Total. \$1164.89

Amount paid out by Treasurer 464.61.

Balance now in hands of Treasurer. of. \$700.28

in hands of Clerk after dance \$9.66
Fines collected by clerk 29.30

Monthly Meeting Entitled Dec. 25th 1874.

Amount Brought Forward 3886
collected on Plattsburg Muster Subscription 881.00
\$119.86

Amount Paid to Treasurer By Clerk \$117.56.

Now in Hands of Clerk \$230

Unpaid fines and dues on the book to the amount of \$175.50 of which \$22.00 is considered Good. Motion by F. Fern that the above reported. Motion Carried

Signed } W. C. Walker. } Auditors
C. J. Powers.
F. Fern

Motion By E. Southwick that the lock on the Outside door be changed. (Carried)

The Election of Officers being next in order proceeded to the Election of Foreman. and E. J. Staley receiving all the votes was declared Elected, 1st Asst.

A. Austin, 2d Asst C. E. Davis, W. C. Walker Clerk, Treasurer E. J. Southwick. Foreman Leading Horse,

Geo. H. Duntun. Foreman Section Horse E. Laroc, S. A. Mabury, Steward. Auditors. W. C. Walker F. Fern.

and Lewis Carsey. The foreman of the leading horse appointed as his assistance confirmed by the Co.

James Doty A. Austin. Elbridge Woods, Wm Howe A. A. Goodnow John Gilman James Ward. John Eustace

Frank Sadler. James Brown. no farther business before the meeting Roll call and Adjourned.

W. C. Walker Clerk

The Foreman appointed as chaplain & J. Powers.
Committee on Examination of Austin & the Foreman of the District Horse
W. B. Staller appointed as his assistant John D. Barker
Lewis Bailey
Pence Fleming

Regular. Monthly Meeting

8 1/2

The Regular Monthly Meeting of Northwicket Engine Co No 1. was held at their hall on Friday Eve. Jan. 29th 1875.

Meeting called to Order by S. E. Staley Foreman.

Roll call and reading minute of the previous which were approved, and fines collected to the amount of \$1.20 from the following Persons. John Gilman 50^c H. Castello 25^c Samuel Britton 25^c. The following Bills were presented and ordered paid.

S. E. Staley for coal \$27.23. S. E. Staley & Co. for coupling and Broom \$1.35. Henry Austin for 3 Horse Shirts \$12.50. John Gilman One Horse shirt \$5.50. Anthony Austin Two Horse Shirts \$9.00. Edmond Laroc One Horse Shirt \$4.50. Elbrige Wood One Horse Shirt \$2.25. S. H. Mabury Steward Service \$5.00. Chas. J. Mason 3 Pcs Glue \$1.80. The following persons were then Elected as members David Shotelers B. Rice. James Simonds. Ben. Carnell.

The following were discharged from the Co. for non payment of fines Ed. S. Bare. Luke. Cross H. E. Keulett. J. S. Reed. Daniel Sweetney Daylor Farmer. Porter A. Baker. John Bessonet. Mike Ching. Redfield Proctor presented his resignation and was accepted.

Paid Order of Emmit Brown for One Horse Shirt of 4.50. no farther business before the Meeting Roll call and Adjourned

W. H. Hilton
Clerk

Regular. Monthly Meeting

The Regular Monthly Meeting of Northwicket Engine Co No 1. was held at their hall on Friday Eve. Feb. 6th 1875.

Meeting called to order by S. E. Staley. Foreman. Reading scriptures by C. J. Bower Chaplain.

Roll call and reading minutes of the previous meeting which were accepted.

The following Bills were presented and ordered to lie on the table Morse Brothers. 7.50. Geo W. Hilliard 5.25. and C. L. Long \$1.00. Motion by E. S. Southwick that a committee be appointed to take care of the bills laid on the table be taken up and acted on. - Carried.

Motion by Geo W. Duntun that the Bill of Morse Bros. be paid - Carried. Motion by Duntun that the bill of Hilliards be left with E. S. Southwick. Carried.

Motion by James Ward that the company have a Dance on the 24th of April. - Carried. The foreman appointed as the committee. W. H. Hilton Geo. W. Duntun John Gilman Ed. Valiquett and James W. Conolly. The following persons were then elected. John Gardine. Clarence Howard, and Frank Mabury. The following were proposed.

S. E. Duntun by S. Austin. H. Brown and William Maher and Barney Whinn. The following were then discharged from the Co for nonpayment of fines & dues John Downes & Thos Mc Donough. the fr.

no further business before the meeting roll call and dissolved

W. H. Hilton Clerk

Special Meeting March 24th 1875

A special meeting of Nickwacket Engine Co No. 1 was held at their hall on Wednesday March 24th 1875.

Meeting called to order,
by S. Austin 1st asst Foreman,
Reading Scriptn
by C. J. Powers Chaplain, and prayr. from
W. C. Walker.

Motion by Frank Sadler, that
the Co. turn out in full uniform
to attend the funeral of S. S. State
Motion Carried

Motion by E. S. Southwick that the dance
now in progress be given up - Carried

Motion by E. S. Southwick that a committee
of 3 be appointed to draw up Resolutions,
on the death of S. S. State, the Foreman
appointed as such committee.

H. C. Walker, James Brown, C. J. Powers

Motion by Frank Sadler that that we
the Co. procure two pictures of our Foreman

Motion Carried Motion by E. S. Southwick that
the Co. procure a portrait of Don Eppincott Carried

Motion by Francis Fern that a committee of 3
be appointed to procure those pictures and
E. S. Southwick, J. Fern and Geo W. Dunton were appointed

Motion by E. S. Southwick that the Resolutions drawn
by the committee be accepted Carried

No further Business before the meeting adjourned
W. C. Walker Clerk

Regular Monthly Meeting March 26th 1875

The Regular Monthly Meeting of Nickwacket
Engine Co. No. 1, was held at their Hall on
Friday Eve March 26th 1875.

Meeting called to order by H. Austin 1st Foreman,
Reading Scripture by C. J. Powers - Chaplain
After which Roll call and reading minutes
of the previous Meeting which were approved

And fines collected to the amount of
\$1.50⁰⁰ from the following persons, W. C. Walker
John W. Mahon 50¢ C. L. Long 25¢ & O. W. Courin 25¢

The committee on Membership reported favorable,
on the names of S. S. Dunton, Mr. Brown Barney
Ellis, and unfavorable on Mr. Maher.

Motion by E. S. Southwick that a committee be
appointed to visit the family of R. D. Sims,
and if in need of any thing and draw on the Treasurer
for the amount agreed upon by them (Carried)

The Foreman appointed E. S. Southwick, H. S. Page,
& W. C. Walker as such committee. Motion

by Geo. W. Dunton that there be six copies
of the Resolutions printed and 2 framed Carried

The committee appointed to visit Mr. Sims reported
that they found them very much in need and
deposited for their benefit \$20.00, and the report
was accepted by the Company

Motion by Geo. W. Dunton that the chair be
left vacant for 3 months Carried The following
Bills were then presented and ordered paid
W. H. B. Owen, for cambric 1.71⁰⁰, Dutta & Co 13.25⁰⁰

Monthly Meeting Continued *Inc 26 8/5*
 C. A. Barthurst & Co. \$4.00 for craps. Geo W. Williams
 \$1.85 for craps & gloves. B. N. Burt for craps.
 \$5.50 for G. H. Mabury for Steward Service \$5.00
 A. E. Allen \$1.00 for Entry Engine 1/4 at R. D. Kim for
 Geo. W. Duntor for C. House Shirts \$9.50 *1/100*. Total \$63.77

The following were then elected members.
 S. C. Duntor, Wm Brown, & Barney Elmer.
 The name of Wm Burns was proposed for membership
 and H. Beales.

No further business before the meeting
 Roll call & adjourned

W. D. Hilton
 Clerk

Regular Monthly Meeting April 30th 1875.
 The regular Monthly Meeting of Nickwackett Engine
 Co. No. 1. was held at their Hall on Friday Eve April
 30th 1875.

Meeting called to order by A. Justice 1st.
 Asst. Foreman. Reading scripture by C. J. Powers.
 Chaplain. after which roll call and minutes of
 the previous meeting read and approved and bills
 collected to the amount of \$3.79 *1/100*. Three Dollars
 and seventy cents. Motion by A. J. Page that
 those who had fines against them for the fire on the
 turnpike be excused. Carried. Motion by A. J. Page
 that those having fines against them for the fire
 in pertinuit be excused (Carried). C. S. Song presented
 his resignation and was accepted. The following persons
 were then proposed for membership. Chas Washit by
 James Dougherty. G. S. Young by C. J. Powers, Joseph Lavery
 by James Ward, William Clifford by John Eustace Jr.
 The following bills were presented and orderd paid. Robert
 Candlish for Picture frames. 3.30 *1/100*. Duttler & Co. for
 Resolution \$2.00. G. H. Mabury for Steward Service 5.00
 Frank Gilman for 2nd man at House 50¢ C. J. Powers for 1st man
 at House \$1.00 C. S. Song for 1st man at House \$1.00. Edward
 Burns was then elected a member of the Company.

No further business before the meeting Roll call & adjourned

W. D. Hilton
 Clerk

Regular Monthly Meeting May 28/75

The regular monthly meeting of Nickiwacket Engine Co. No. 1. was held at their Hall on Friday Eve May 28th 1875.

Meeting called to order by A. Austin 1st asst Foreman. Reading Scripture by N. C. Waller. after which Roll call and reading minute of the previous meeting which were approved. and fines collected to the amount of five dollars ^{5.00} from the following persons. James Brown 50¢. Sarance Kingely 50¢. Geo. Baron 4.00. The following persons were then elected. members. Chas. Washell. G. L. Young. William Clifford. Joseph Ivory. and Geo. Guard. The Foreman then gave notice that the Election of Foreman. would take place at our next meeting.

No further business before the meeting Roll call and Adjourned

W. H. Hilton Clerk

Regular. Monthly Meeting June 25th 1875

The Regular monthly meeting of Nickiwacket Engine Co. No. 1. was held at their Hall Friday Eve June 25th 1875.

Meeting called to order by Austin 1st asst Foreman. Reading scripture by James. Brown. Roll call and minutes of the previous meeting read and approved and fines collected to the amount of \$11.35. Eleven dollars and twenty five from the following persons. James Atzil 3.00. P. Fleming 1.25. R. D. Kims 1.25. B. Cornell 1.50. J. D. Ellis 50. B. Pitts 25. C. J. Powers 25. J. P. Eddy 25.4. H. Page 25.4. Thos. Griffin 25. Ad. Landish 50. and J. St. Sarance 2.00. After considerable discussion over a special meeting fine C. J. Powers. made a motion that all those having fines standing against them for that meeting be excused. Carried The following Bills were then presented and Orders Paid. Davis & Curtis Coal \$13.49/100. S. D. Jenness rep. Spanner Bett \$6.9/100. C. H. L. Richardson 1.50. G. H. Mabury Steuard Service for June 5.00. The following persons were then proposed for membership. C. H. Chatman by J. Sadler. E. S. George by A. Valiquett. Geo. W. Staley by Dunton M. Atzil & V. B. Myerhoffer by Austin John Carroll by P. Fleming. Pat Canby. by. and Chas. Ware by R. E. Allen.

A firemans badge was then presented to the Co for Examination and it was voted to procure the die for making the badges. Mr Dunton asked the company if they would procure 3. Hose shirts. H. D. Page. stated to leave the matter with the prudential Committee to procure Hose shirts for the Hose. no further business under Miscellaneous had passed to the Election of Foreman Over

and A. Austin receiving the majority of the votes cast was declared Elected. the office of 1st asst being vacant by the promotion of Mr Austin proceeded to elect 1st asst and G.H. Mabury receiving the majority of votes cast was declared Elected but respectfully declined and G.E. Davis was elected instead. the office of 2^d Assistant being made vacant by the promotion of Mr Davis proceeded to fill the vacancy and after Balloting five times James Dougherty was declared Elected.

No further Business before the meeting Roll call and Adjourned

W.H. Hilton Clerk

Special Meeting July 23^d 1875.

Special Meeting of Wickwackett Engine Co No 1 was held at their Hall on Thursday Eve. July 22^d. The invitation to attend the Firemans Muster at Greenwich N.Y. was read to the Co. and accepted but voted not to take part in said muster. no further business Roll Call and Adjourned

W.H. Hilton
Clerk

Regular Monthly Meeting July 30th 1875

The Regular Monthly Meeting of Wickwackett Engine Co No 1 was held at their Hall on Friday Eve July 30th 1875.

Meeting called to order by A. Austin Foreman.

Roll call and reading minutes of the previous meeting which were approved. and fines collected to the amount of \$1.50 from the following persons Patrick Sheridan \$1.00 G.D. Young 25¢ Alfred Beer 25¢. The Committee on Pictures reported that they were not satisfied with the Picture of Capt Staley and would like to hear from the Co in regard to them. Motion by B.F. Pitts that we not accept the picture (carried) also by the same man that there be two more added to the Committee (Carried). The resignation of W.C. Walker was then read to the Co. and he being 50¢ fifty cents behind on the books it was laid on the table and the clerk instructed to settle with Mr. Walker. The following persons were then Elected members. G.H. Staley, A. Valiquett, G.H. Chatman, Edgar George and Chas Ware. the foreman appointed as committee on Membership in place of Mr Walker. David Shortleeve. The Badge question was brought up and motion by Sarance Kingsley the motion of the previous month be resinded (Carried) The following were proposed W.D. Boynton B. M. Castelle, William Brishin & Barney Fillen by John Madden. David Bourn by J. Mc Cormack, Edward Mc Ginn by W.H. Hilton, Dr Vinson by Peter Stone. John Mc Mahony J. Gilman and Patrick Cauley by Barney Quinn. Motion that we come out for practice Aug 11th Carried

No further business before the meeting Roll call and Adjourned

W.H. Hilton Clerk

Special Meeting August 25th 1873

Special meeting of Nickwackett Engine Co No. 1 - was held at their hall on Wednesday eve Aug 23rd 1873 - the invitation to attend the Firemans Muster at North Adams was read to the Co and accepted, motion by James Dougherty that we lay the matter on the table untill Friday night at the regular meeting on account of the talk of a muster at Whitehall which was carried no further business before the meeting roll called and adjourned

George H. Staley
Acting Clerk

Regular Monthly Meeting Aug. 27th 1873

The regular monthly meeting of Nickwackett engine Co No. 1 - was held at their hall on Friday eve August 27th 1873

Meeting called to order by A. Austin Foreman

Roll called, reading of minutes excused on account of the clerks books not here collection of fines excused also the following named persons were then elected members Will Brislin Barney Flynn Dan Bower E. M. Ginnis John M. Mahon Pat Canly the invitation to a fire mans muster was again read to the Co Motion by Dunton that we go to North Adams motion not being seconded Mr. A. Austin moved that the Co. not vote on the

muster untill the committee could get an answer about the railroad fare Mr. Dunton then withdrew his motion it was so ordered the following persons were then proposed for Membership Thos H. C. and J. Brislin By Dunton F. C. Brunell by Eustace Leon Dausault by Shortlerea Motion By E. C. Kelly we come out for practice Monday night {carried} no further business before the meeting adjourned

G. H. Staley
acting clerk

Special Meeting August 30th 1873

Special meeting of Nickwackett Engine Co No. 1 - was held at their hall on Monday Eve Aug 30th 1873 Meeting called to order by A. Austin Foreman Roll called Dispatch read in regard to railroad fare to North Adams Motion by Dunton the Co. go to North Adams {carried} motion by E. C. Kelly that the Co come out every other night this week for practice {carried} no further business before the meeting roll called and adjourned

G. H. Staley
Acting Clerk

Special Meeting September 1st 1875

Special Meeting of Nickwackett Engine Co No. 1 was held at their hall on Wednesday eve Sept. 1st 1875 Meeting called to order by A. Austin Foreman roll called and Dispatch from Rail Road Co read to the Co. Motion by Dunton that the Co take the Drum Corps to the Muster for Music Motion by Mr Southwick that the Co procure the Winski Band Moved that it be left with the prudencial committee (carried) Motion by Mr Southwick that the Co procure 12 new belts carried no further business before the meeting roll called & adjourned.

The Resignation of W.C. Walker was read to the Co & accepted
 G. H. Staley acting clerk
 Hilton clk

Regular Monthly Meeting Sept 24th 1875

The regular Monthly Meeting of Nickwackett Engine Co No. 1 was held at their Hall on Friday Eve Sept. 24th 1875. Meeting called to order by A. Austin Foreman. Reading Scripture by James Brown. Roll call and reading minutes of the previous meetings which were approved. The Treasures report on the trip to North Adams was then read to the Company and accepted, and is as follows. Paid Band \$154.50

Paid for Car.	\$157.50
" Bands Bill at Bates House	\$19.00
" Telegraphing Expresses, & Tickets	\$7.10
" Printing, Stamps, and Envelopes	\$4.44
" Cairns & Brother for Belts	\$14.60
" Octavious Jones " Bell.	\$8.44
" J. H. Palmer ¹²⁵ & Mrs Filmore ⁵⁰	\$1.75

Received on tickets and Subscriptions \$367.33
 95.72
 \$271.61 Expense

The Resignation of Frank Sadler was read to the Co and accepted. The following Bills were then presented and ordered Paid

E. B. Kingsley " for Lock and Vice	\$34.50
Kingsley Brothers " Race Button & cutting 8 Shirts	\$17.16
G. H. Hilliard for Flannel for 8 Shirts	\$18.29
G. H. Mabury " Steward Service for Sept	\$5.00
D. B. Gibson " 3. Spiloon. E. S. Southwick 1 st at Hon ¹⁰⁰	\$2.50

The following were then proposed. Mr B. Shull by W. J. Gibson Frank Abbott by Chas. Wascall. Notice of the election of Foreman. Election having been given proceeded to elect and E. B. Gibson receiving all the votes cast was declared elected but withdrew and B. F. Pitts was elected instead. No further business before the meeting roll call and adjourned.
 W. H. Hilton Clerk

The Foreman of the Reading Horse appointed as assistants

E. B. Kingsley
 W. H. Hilton

A. Valiquett Jr

Read of M. E. Ham for Sept 22nd

Regular Monthly Meeting Oct 29th 1875

The Regular Monthly Meeting of Tickwackett Engine Co. No. 1 was held at their Hall on Friday Eve Oct 29th 1875

Meeting called to order by A. Austin Foreman. Reading scripture by O. W. Courier after which Roll Call and reading Minutes of the previous meeting which were accepted, and fines collected to the amount of One Dollar and fifty ct. \$1.50.

Motion by W. J. Wilson that the Co. turn out to attend the funeral of Charles E. Ware. Carried. Motion by O. W. Courier that there be a committee appointed to draw resolutions on the death of Chas E Ware. Carried and the chair appointed James Brown O. W. Courier & W. J. Wilson. The following bills were then presented and ordered paid. Songs Gamnel. 50.9 Chris Rice ^(and M. F. Meldon) \$1.00 J. W. Mabury. 500. The name of Henry Brislin was proposed for membership. The following were elected members James Brislin and Frank Hobart. No further business before the meeting Roll call and adjourned

W. J. Wilson Clerk

Regular Monthly Meeting Nov 26th 1875

Of Tickwackett Engine Co. No. 1 was held at their Hall on Friday Eve Nov. 26. 1875. Meeting called to order by A. Austin Foreman.

Roll Call and Reading Minutes of the previous meeting which were approved, and fines collected to the amount of \$1.00. There being no committee to report passed to Miscellaneous Business Motion by W. J. Page that there be an Order drawn on the Treasurer for the sum of \$25.00 for the benefit of the widow of Chas E. Ware. Carried. Motion by Geo. H. Danton that the Company have their Annual Dance on New Years Eve. Carried, and the chair appointed the as committee. Geo. H. Danton & W. J. Wilson James Dougherty. Willie Howe. James Ward and E. W. Staley. Motion by E. S. Southwick that when we adjourn we adjourn until the 1st Tuesday in January. Carried. The following bills were presented and ordered paid J. W. Mabury \$5.00. J. C. Merrick \$25.00 for pictures.

No further business before the meeting Roll Call and Adjourned

W. J. Wilson Clerk

Annual Meeting January 4th 1876.

The Annual Meeting of Nickwackett Engine Co No 1 was held at their Hall on Tuesday Eve Jan. 4th 1876.

Meeting called to order by Anthony Austin Foreman. Roll Call, and reading minutes of the previous meeting, which were approved, and fines collected to the amount of \$6.00.

The committee on Membership reported favorable on the names of M. P. Meldon and Henry Brislin.

Motion by Sarance Kingsley that those having fines against them be excused. Lost. Motion by Francis Fenn that the communication received from Mrs. S. G. Staley be recorded on the minutes. (Carried) By James Brown that they be printed in the Herald and Globe. (Carried).

The following persons were proposed for Membership William Strong and William Barrett by E. R. Deet.

The following bills were presented and ordered paid J. H. Mabury for Steward Service \$5.00. E. R. Farrer for Weather strip \$4.37. M. & N. O. Edison for lumber \$1.95.

Nickwackett Engine Co No 1. Your Auditors Elected to examine the books of the Co. would report after examination as follows. We find the Co. free from debt \$245.04 in the hands of the Treasurer and Clerk. Fines on the books to the amount of \$74.50 of which 1/3 is considered collectable. Signed Francis Fenn and J. H. Santor (Auditors).

No further business under Miscellaneous Head proceeded to the election of Officers. And the following

and then Elected, K. B. Thrall was elected Foreman.

James Dougherty 1st Secy Foreman.

Annual Meeting Continued

Sarance Kingsley 2^d Secy Foreman

W. H. Hilton Clerk. E. S. Southwick, Treasurer.

Foreman Leading Horse Geo. H. Sunton

Foreman, Suction Hose. B. H. Potts

Steward. Michael Castello

Auditors, W. H. Page, C. J. Powers, Francis Fenn.

A vote of thanks was then tendered Mr Mabury for the manner in which he had taken care of the Engine. Proceeded to the Election of Members and Henry Brislin was Elected, and M. P. Meldon Rejected.

No further business before the meeting Roll call and Adjourned

W. H. Hilton Clerk

A Letter of Acknowledgement.

The Nickwackett engine company recently presented the widow of their late foreman, Capt. S. G. Staley, an oil painting of her husband. She very handsomely acknowledges the kindness and thoughtfulness of the company in the following letter:

To the Officers and Members of Nickwackett Engine Co. No. 1.

GENTLEMEN—I desire to express to you my sincere thanks for your beautiful gift of an oil painting of my deceased husband. Coming as it does from an organization with which he was for many years connected, whose members were his true friends while living, and who, by this kind act, convince me that they now cherish his memory. I shall treasure and preserve it with watchful care. Again thanking you and wishing each member of your organization a long, prosperous and happy life, I am, gentlemen, most respectfully and gratefully yours,

MRS. BARBARA A. STALEY.

Special Meeting Jan. 18th 1876.

A. Special Meeting
 of Tickwackett Engine Co No. 1. was held at their
 Hall Tuesday Eve January 18th 1876. Meeting called
 to Order by Wm B. Thrall Foreman. Roll call
 and the following appointments made and
 approved of.

Chaplain
 R. E. Allen

Committee on Membership

A. F. Page W. J. Gilson^{2nd} E. C. Kelley

Assistants on Leading Hose.
 1st John Gilman 2nd Willie Howe. Pipemen
 3rd Geo. H. Staley, 4th Wm. H. Filmore,

James Ward, John Eustace Jr, Frank Mabury,
 George Young, James Simonds, Alfred Jeer,
 A. Valiquett Jr.

Hydrant Men
 E. A. Woods. G. B. Mabury
 James Brown

to further business before the meeting Roll call
 and Adjourned

W. B. Hilton

Regular Monthly Meeting. January 28th 1876.

of Tickwackett Engine Co No. 1. was
 held at their Hall on Friday Eve Jan 28th
 1876. Meeting called to order by Wm B. Thrall
 Foreman. Reading of Scripture by R. E. Allen
 Chaplain.

Roll Call. Minutes of the last
 Meeting read and approved, and fines collected
 to the amount of \$1.00. The Committee on
 Membership reported favorable on the names
 of William Strong^{2nd} William Barrett. The committee
 on the last dance reported that the whole amount
 realized from the dance was \$166.00. And their
 Expenses were \$156.00. the Hall not being paid for.
 the committee report was accepted and the commit-
 tee discharged. The following Bills were
 then presented and orders drawn for same
 Duttle & Co \$150 Charles Staple \$1.75 Ryan & Batch-
 = Elder \$2.00. ~~As further~~ The following amendment
 was offered to the By Laws. That article 4 Sec. 1 of
 the By Laws be so amended so that in the 6th line
 after ^{the word} meeting. the words if favorably reported on be
 inserted. By A. F. Page. The Resignation of Chas.
 Wascall was then read to the company and accepted.
 to further business under miscellaneous had passed
 to the Election of Members, and William Barrett was
 Elected and Will Strong rejected.
 to further Business before the meeting Roll
 Call and Adjourned

W. B. Hilton Clerk

Regular Monthly Meeting Feb 25th 1876

Of Wickwacket Engine Co No 1 was held at their Hall on Friday Eve. Feb 25th 1876.

Meeting Called to order By H. B. Thrall Foreman.

Reading Scripture by R. E. Allen Chaplain

Roll call and fines collected to the amount of \$2.50 two dollars and fifty cents. Minute of the previous meeting read and approved.

The Committee on Membership reported favorable on the following persons viz. John Cople, M. K. Headle.

The Amendment to the by laws that was offered at the last meeting by Mr Page, was accepted. And Article 4 Sec. 1. after the word meeting the words if favorable reported on were inserted. Motion by Henry Austin that the Bell on the Engine House be the fire Alarm for the Co. Carried. The Foreman of Suction Hose appointed as his Assistant on the same approved by the J. Peter Stone. James Murphy and C. H. Chatman. The following persons were discharged Geo Brown Emmitt Brown J. B. Williams, J. A. Holden, William Squires and H. W. Cummings. The following Bills were presented and ordered paid. James Murphy \$7.50 for Refreshments. James Ward for trimming Hall 4.00. A. C. Bates & Son for Belts and Bell 4.75. John Clatter for rep. Belts \$1.50. The following persons were proposed for Membership James Hinchey. By Larance Kingley. Joseph King and Peter King By Peter Stone. No further business under Miscellaneous Head pass to the Election of Members. John Cople M. K. Headle where reported. As further business before the meeting Roll Call and Adjourned. H. B. Thrall Clerk

Regular Monthly Meeting Mch. 31st 1876

Of Wickwacket Engine Co No. 1. was held at their Hall on Friday Eve. Mch 31 1876.

Meeting called to order by H. B. Thrall Foreman.

Reading Scripture By R. E. Allen Roll call Minute of the previous Meeting read and approved fines collected to the amount of \$10.25. The Committee on Membership reported favorable on the following persons James Hinchey Joseph King and Peter King. The Proposition of Prof. Thomas was read to the Co. and Motion by H. Austin that it be left in the hands of the Prudential Committee Carried. The following Bills were then presented and ordered paid. G. W. Hilliard 1.00 for Crank. Michael Costello 1.00 for washing and ironing crape and Caimbrick. The Resignations of John Eustace Jr and Frank Mabury were read to the Co and accepted. The following persons were proposed for Membership E. L. Claisted. By H. B. Page. M. W. Linn By Larance Kingley and Michael Kelley By Joseph Rounds. No further business under Miscellaneous Head passed to the Election of Members. and James Hinchey was Elected and Joseph King and Peter King rejected. A Mr. Hawk being here notified that he would be discharged a vote was taken on the same and was not a member. No further business before the meeting Roll call and Adjourned

H. B. Thrall
Clerk

Regular Monthly Meeting April 28th 1876

At Hickvack Engine Co. No. 1 was held at their Hall Friday Eve April 28th 1876

Meeting called to order by W^m B. Thrall Foreman. Reading Scripture by R. E. Allen. Roll call. Minutes of the previous Meeting read and approved. fines collected to the amount of \$10.00 The Committee on membership reported favorably on the following persons W. W. Ginn Michael Kelly & E. Blairfield. The company then voted to pay W^m Steele for his uniform he having bought and paid for the same. The resignation of John Gilman was then read to the Co. which was accepted. Motion by Henry Gurwin that John Gilman and John Gustafson be put on the Roll as Honorary Members. ^{Carried} The invitation to attend and participate in a celebration to be held at Brandon St. July 4th 1876 was read to the Co. which was accepted. Motion by W. F. Page that the invitation be laid on the Table for one month. ^{Carried} The following Bills was then presented to the Co. and ordered paid Michael Costello for Stewart Services 5.00 Ryan & Batcheller for Room & fuel 6.50 The following persons were proposed for Membership G. H. Morse by M. Costello. W. Murray by J. Ward. No further business under Miscellaneous Head passed to the election of Members and W. W. Ginn M. Kelly and E. Blairfield were elected. No further business before the Meeting Roll call and adjourned G. H. Staley Clerk

Regular Monthly Meeting May 26th 1876

At Hickvack Engine Co. No. 1 was held at their Hall Friday Eve May 26th 1876

Meeting called to order by Lawrence Kingsley 2nd Asst. Foreman. Reading Scripture by R. E. Allen. Roll call. Minutes of the previous Meeting read and approved. No fines or dues collected. The Committee on membership reported favorably on the following persons G. H. Morse & W. Murray. The invitation to Brandon which was laid on the Table for one month was again read to the Co. Moved that the Co. not take part in the celebration at Brandon July 4th. ^{Carried} Moved that the Clerk be instructed to notify the Secy. at Brandon of the Co. not taking part in their celebration July 4th. The invitation to the Grand Army to take part with them in the proper observance of Decoration Day May 30th was read to the Co. which was accepted. Moved that the Co. come out in full uniform. ^{Carried} The following Bills were then presented to the Co. and ordered paid A. C. Landon 1.38 J. C. Edwards 3.00 A. D. Slack 3.00 Michael Costello 5.00 & W. Dunton Torch for Hose Cart. The following persons were proposed for Membership A. C. Landon J. M. Davis J. W. Donough by J. Ward Will Hyde by J. R. Roscoe. Moved that the Co. come out for practice Wednesday May 31st. ^{Carried} No further business under ~~miscellaneous~~ Head passed to the election of Members and G. H. Morse & W. Murray were elected. No further business before the Meeting Roll call and adjourned G. H. Staley Clerk

Motion by Staley that the resolution on the Roll be put on the Roll. ^{Carried}

Special Meeting of Nicksnack Engine Co. No. 1 was held at their Hall Saturday eve June 24th 1876.

Meeting called to order by James Dougherty, 1st Asst. Foreman. Roll call, and invitation from Salem N. Y. to the Co. to take part with them in their Celebration on July 4th 1876 - they to transport us to Salem & return, also. Dinner included and to have a friendly contest of engines. Motion by G. Dunton that the Co. accept the invitation {carried} Moved that the Co. go to Salem on July 4th {carried} To part the business before the meeting roll called and adjourned.

G. W. Staley
Clerk W. H. H.

Regular Monthly Meeting June 29th 76 of Nicksnack Engine Co. No. 1 - was held at their Hall Friday Eve June 29th 76.

Meeting called to order by J^m B. Thrall Foreman reading Scripture by R. E. Allen. Roll called. reading minutes of previous meeting dismissed. Fines collected to the amount of 2.50 The committee on membership reported favorably on the following persons N. H. Hyde - N. G. Dandon - J. M. Davis - James M. Donough - A. Austin called for the report of the committee on the pictures of S. G. Staley. Mrs. Southwick said the committee had nothing to report as they had procured the pictures and it had been given to the widow. A. Austin asked if they were not instructed to have two pictures. Mr. Southwick said they were not. The Minute Book not being present the matter was laid over for one month. The following bills were then presented and ordered Paid N. G. Dandon 3.00 Michael Costello services as Stewart & Extra work on Engine 20.00 G. W. Morse Extra on Engine 8.00 Joseph Harper work on Engine 2.50 The report of committee on Capt. Thomas. Show was read to the Co. Cash recd. from exhibition 33.40 Cash paid distributing Bills 90 Cash paid M. P. Kingsley for Posting and Boards 5.00 Cash paid Ben Merrill for distributing 4.00 Cash Paid S. Merrill for Town Hall 20.

Turn Clerk

making in all which was paid out 30.90 which leaves a balance on hand of 1.50. Moved that it be put in the hands of the Treasurer {carried} Further & Co's Bill for Advertising & Printing Posters. Tickets &c of 16.10 was presented to the Co. for payment Motion by E. S. Southwick that the committee pay the Bill. Motion not being seconded. {Carried} Moved that the Treasurer pay the Bill {Carried} The following were then proposed for Membership Eugene George - Ed. Dunton, & Chris. Rice Jr. by George Dunton - Ed. Lawlor by J. Dougherty no further business under miscellaneous head passed to the election of members H. B. Standon & J. M. Davis were elected and H. H. Hyde & James M. Donougho were rejected. No further business before the meeting Roll call. & adjourned.

E. H. Staley Clerk
Jes. Temp.

Regular Monthly Meeting July 28th 1876
Of Rickwacker Engine Co. No. 1 was held at their Hall on Friday Ev. July 28th 1876.

Meeting called to order by H^m B. Thrall Foreman. Reading Scripture by R. E. Allen, Roll called, Reading Minutes of previous Meeting which were approved, fines collected to the amount of 2.00. The Committee on membership reported favorably on the following persons Eugene George, Edward Dunton, & Chris. Rice Jr. & Edward Lawlor. The Committee on Picture of S. G. Staley reported that they had ordered another one as by vote of Co. Motion by E. S. Southwick that a vote of thanks and acknowledgement be rendered to Union Engine Co. No. 1 and, citizens of Salem N. Y. for the cordial greeting they received and the fraternal feeling manifested toward the Co. during their visit to that town on July 4th 1876. The following Bills were then presented and ordered Paid, G. H. Williard 5.00, Dunn & Stanton 5.00, A. C. Bates & Son 2.00, Michael Portello 5.00. The following were then proposed for membership, Patrick Cahill, Bernard Flynn, Myron Hayward, A. Simonds Jr, H^m Dymon, & H. Dowry, No further business under miscellaneous head passed to the election of members and Edward Lawlor & Chris Rice Jr. were elected. The names Eugene George & E. Dunton were withdrawn. No further business.

Pages 93 & 94 missing

Regular Monthly Meeting Aug 25th 1876

Of Wickwackett Engine Co No 1 was held at their Hall on Friday Evening, August 25th 1876

Meeting called to order by James Dougherty, 1st Asst Foreman Roll called and reading Minutes of previous meeting which were approved no Fines or Dues collected Committee on Membership reported favorably on the following names Patrick Cahill B. Flynn Theodore Southard Myron Hayward A Simonds Jr. W. Symon & H. Dewey the following Bills were then presented and ordered Paid Davis & Curtis 5⁰⁰ Michael Costello 5⁰⁰ The following persons were then proposed for Membership Charles H. Minor by C. P. Filmore James Mc Donough Martin Bolin & John Caplan by A Austin The following Persons tendered their Resignation Willie Howe Geo W. Duntun W. H. Pillsbury A Valiquette Jr C. A Valiquette James Brislin & Geo W. Staley James Ward was appointed Foreman of the Leading Hose for one month & Henry Austin Clerk Notice was given that at the next Regular Meeting there would be an Election of Foreman of the Leading Hose no further business under miscellaneous head pass to the Election of Members and Patrick Cahill B. Flynn Theodore Southard Myron Hayward A Simonds Jr W. Symon & H. Dewey were elected members no further business before the

Meeting Roll call & Adjourned
Geo W. Staley Clerk
Pro tem

Regular Monthly Meeting Sept 27th 1876

Of Wickwackett Engine Co No 1. was held at their hall Friday Evening Sept 29. 1876, Meeting called to order by Wm B Thrall foreman, Reading Scriptures by R. E. Allen Chaplain, Reading the Minutes of previous Meeting which was approved, Fines collected to the amount of 1.50 from the following persons W. B. Thrall 25, Wm A Steele 25, B. Rice 25 C. H. Chapman 25, Ed McGinnis 25, Ed Laroc 25, Committee on Membership reported unfavorable on Chas. F. Minor James Mc Donough John Caplan and Martin Bolin, - M Costello's bill of 5.00 for service of Stewards was accepted James Murphy moved an amendment to art 4. Sect 1. after the words reported on, to insert "and if unfavorable the Committee shall give their objection therefor" The following persons were proposed James Cannon, Patrick Timine and Patrick Flynn by Wm Brislin Sam Leroc by Ed Leroc Aleck Easton Jr. and Wm Mahar by Henry Austin Byron Rice tendered his resignation and was accepted - Motion by A Austin that the Company proceed to the election of Foreman Leading Hose carried - James Ward received a majority of all the votes and was

declared Elected, He appointed for
 assistant Foremen Henry Austin
 James Simonds, Alfred Gear, Ed Laro
 Ed. Gilmore, Henry Bristol, G. L. Young
 A. Simonds Jr., Ed Laro, B. J. Flynn
 E. L. Plasted, Joseph Lavery, and
 C. E. Rice, - No further business
 before the meeting Roll Call and
 adjourned,
 Henry Austin, Clerk *pro tem*

Regular Monthly Meeting Oct 27/1876
 Regular monthly meeting of Mechanics
 Engine Co no 1. was held at their
 Hall Friday evening Oct. 27.
 Meeting Called to Order by Lawrence Kingsley
 2^d Assist Foreman - Reading of Scriptures
 by R. E. Allen Chaplain - Roll Call - Reading
 Minutes of previous meeting, which was
 approved - Fines Collected to the amount
 of 25 cents from C. S. Southwick - The
 following persons were excused by the
 Company from paying the following
 fines R. E. Bailey 2.00, A. K. Canthick
 & James Simonds from "Goughs Hill"
 fire, - M Hayes Monthly Meeting Aug
 25, and Howe St Alarm, Longs Lewis
 from 50¢ fine - The Committee on
 membership reported favorably on
 Aleck Eustace, Wm Mahar Sam
 Leroc P. Flynn & G. Sines and
 James Cannon, - M Castello's ^{Stunt}
 bill of 5.00 was presented, and
 Order drawn, - Moved that Mr Murphy
 Amendment to Art. 4 Sect 1. be laid
 on the table - Carried - The following
 persons were proposed Mark L. King
 and Shae E. Knight by R. E. Allen
 Maj A. Ross by L. Kingsley - Wm
 Carroll by Barney Flynn and
 Wm Hyde by L. F. Hunt, - No further
 business under Miscellaneous head -

Continued from Page 99

Passed to Election of Members.
 Jm Mahar, O. Flynn, Sam Leroe,
 J. Finew, and James Cannon were
 elected, Alck Eustace was
 rejected. No further business before
 the meeting Roll Call, and
 adjourned -
 B J Flynn Clerk Pro Tem

Regular Monthly Meeting
 of Tictuackett Engine Co No 1
 was held at their hall Friday
 Evening Nov. 24 1876
 Meeting Called to order by W B Thall
 Foreman, Reading of Scriptures, by
 R E Allen Chaplain - Roll Call -
 Reading minutes of previous meeting
 which was approved - Fines Collected
 to the amount of 50 cents. The
 following persons was excused by
 the A from the following fines -
 W B Thall, David Shortlure, Geo-
 Guard, E L Pluisted & M E Hayward
 from Monthly Meeting Oct 27, -
 M Lynch from 1.75 and Niel Rollins
 50 cents Gougher Hill fine -
 The Committee on Membership reported
 favorable on Thos E Knight, A
 Raze Wm Carroll, & Mark L
 Knight - M Castello bill \$100 for
 stevedore services was presented
 order drawn, also, Chas. Mason
 3.00 J. O. Merrill 20.00 -
 Moved that we hold our annual
 dance, Dec. 27, Carried - Moved that
 the chair appoint a Committee of
 arrangements, which at the suggestion
 of Wm Thall, that he would rather
 confer with the Prudential Committee
 the motion was withdrawn - The
 following persons was proposed for

Continued from Page 101

Memberships, Geo. Lincoln by
R. L. Young. - No further business
under resolutions read passed
to Election of Members.
Thos E Knight Maj A Rose Mark
L Knight, was rejected - Mr Cannon
was elected. - No further business
before the meeting Roll Call and
Adjourned

B J Taylor
Clerk on term

Regular Monthly Meeting Dec 29/76

The regular Monthly Meeting of Pickwick
Engine Co No 1 was held at their Hall on
Friday Eve Dec 29th 76.

Meeting called to order by
Wm B Thrall Foreman.

Reading Scripture by
R. E. Allen. Chaplain Roll Call and Minutes
of previous meeting read and approved.
Dues collected to the amount of \$6.75 Six
Dollars & seventy five cents. The Dance Committee's
report was then read to the Co and accepted.
The company then voted to draw orders for all
disbursements on dance bills. Motion by H Austin that
Co pay the Bill of A Ross for Nozzle. Carried
The bill of W. Costello was then presented and
ordered paid. The following Amendments were
offered to the By Laws to amend Art 4, Sect 1 that
if the committee report favorable on candidates
their names of such persons be handed to the
Prudential Committee and shall become members
by signing the By Laws. Also to the same Art.
commencing at Sect 7. That any Member or
Members bringing or causing to be brought
Intoxicating Liquors in or about the Hall
shall be expelled from the Co. Art 4 Sect 8.
Any Members who shall play or cause to be played
cards or Gambling of any kind in or about
the House he shall be expelled. Art 4 Sect 9
Any Member or Member who shall bring or cause
to be brought rude Women in or about the House
shall also be expelled.
Over.

Advised for Membership G. S. Lincoln

Continued from page 103. Dec 29th 76.

Art 4 Sec 10.

Any member or members who while on duty shall be found incapable of performing his work from the use of Intoxicating Liquors or disgracing the Co with his Uniform or shall have the Uniform taken from him and Expelled from the Co.

Michael Collins. Proposed for Membership by

John McCormack. No further business under

Miscellaneous Head passed to the Election of Officers the first on the list being Foreman.

Whole No of Votes Cast	61	} Made Choice
Necessary to Choice	32	
H. B. Small had	39	
J. Dougherty "	15	
A. Austin "	6	
E. L. Young	1	} H. B. Small Foreman.

1 st Asst. Foreman		} Made Choice
Whole No Votes Cast	61	
Necessary to Choice	32	
A. Austin had	52	
A. F. Page "	7	
Scattering	2	} A. Austin 1 st Asst Foreman

2 ^d Asst Foreman		} Made Choice
Whole No Vote Cast	60	
Necessary to Choice	31	
B. J. Flynn	49	
E. L. Young	10	
Scattering	1	} B. J. Flynn 2 ^d Asst.

The Resignation of W. J. Gilson was read to the Co. and Accepted

Continued from page 104 Dec 29th 76.

For Clerk.

Whole No Votes Cast	57	} Made Choice
Necessary to choice	29	
W. Hillon had	39	
Henry Austin	26	
James Ward	2	
Treasurer		} W. Hillon Clerk

Whole No Votes cast 57. of which E. S. Southwick had 37. Foreman Reading Horse James Ward Foreman Suction Horse C. Chatman John McCormack Steward A. F. Page. B. J. Powers & F. Fern. Auditors. Committee on Membership A. F. Page. M. Costello C. E. Rice. No further Business. Under M before the meeting Roll Call & Adjourned

W. Hillon Clerk

Officers Elected Dec 29th 1876.

Foreman	— — —	H. B. Thrall.
1 st Asst	— — —	Anthony Austin
2 ^d " "	— — —	B. J. Flynn
Clerk	— — —	W. H. Hillon
Treasurer	— — —	E. S. Southwick
Foreman Reading Horse	— — —	James Ward
" Suction "	— — —	Carl Chatman
Steward	— — —	John McCormack
Auditors	— — —	A. F. Page. B. J. Powers & F. Fern
Committee on Membership	— — —	A. F. Page. M. Costello. C. E. Rice
		Hillon Clk

Regular Monthly Meeting Jan'y 26th 1877

Of Wickwackett Engine Co. No 1 was held
 at their Hall Friday Evening Jan'y 26th 1877
 Meeting called to order by A. Austin 1st Asst Foreman
 Reading Scripture by R.E. Allen Chaplain.
 Roll call and Minutes of the previous Meeting read
 and approved. The Committee on Membership
 reported favorable on the names of G.L. Lincoln &
 Michael Collins the following bills were then
 presented and ordered paid, W.L. Davis \$12.80 for
 Town Hall Dec. 3rd 1875, Huddle & Co for printing \$11.00
 John Mc Cormack for Steward Service for Jan'y \$5.00
 Peoples Gas Light Co. for 7 Months Gas \$10.70, A.C. Bates
 & Son for Snow Shovel \$1.75, L.P. Hunt for being 1st
 at Merchants Row fire \$1.00, H.C. Lyman for 2nd at
 House Merchants Row fire 50¢, James Ward \$1.00 for 1st at
 Merchants Row & 2nd at Valiquett House. Hadaway & Wood
 for Light of Glass 50¢. Motion by Henry Austin to
 lay the amendment of Francis Fern on the table
 for 11 Months. (Carried). The amendments offered the
 previous meeting being laid before the Co. was accep-
 ted. Motion by W.D. Hilton that there be a committee
 appointed to revise the By Laws and procure as
 many copies as deemed sufficient by the committee
 (Carried). The Chair Appointed as such committee
 A. F. Page, W.D. Hilton & James Murphy.
 Auditors Report. To the Officers & Members of Wick-
 wackett Engine Co. No 1. Your Auditors Elected to
 Audit the accounts of the Clerk & Treasurer find
 the several accounts of theirs sustained by proper
 vouchers Amount of Cash in Hands of Treasurer

Jan'y 4th 1876. \$239.57
 The Treasurer has Paid out during the year \$246.72
 There is in the hands of Treasurer & Clerk to Jan'y 1st \$181.90
 There is fines upon the books to the amount of \$129.01
 of which \$75.00 might be collected. Signed

W. F. Page.
 C. J. Powers } Auditor
 Francis Fern }

The Resignation of Clarkson Phillips was then read
 to the Co. and Accepted. The Clerk was instructed to
 correct the errors in the Minutes in regard to the resignation
 of W.C. Walker, and the whistle being the alarm, which have
 done. The Foreman of Leading Hose appointed and
 the Co. approved of the same as his assistants
 Henry Austin, James Dimonds, Andy Dimonds Jr.
 James Dougherty, Ed. Laroc, Joseph Lavery
 G.L. Young, Alfred Fear, C.E. Rice.
 Ed. Lawlor, Henry Brislin, Ed. Gilmore
 E.L. Plaisted, Pat Flynn, John Dusham
 The Foreman of Suction Hose appointed as his
 assistants and approved by the Co.

James Murphy and John B. Mc Mahon
 The following persons were then proposed for Membership
 A.J. Green - By Jas Dougherty, M. J. McEgan & R. Riel
 By W.D. Hilton, H.R. Prior by A. Austin, Tho Higgins &
 Tho Mc Donough, By B.J. Flynn, Nelson Dusham by
 Ed. Laroc, Wm. Hayward & J. Smith by A. Austin
 Proceeded to the Election of Members and Mike Collins was
 Elected and G.L. Lincoln was rejected. No further business
 before the meeting closed in form.

W.D. Hilton

Regular Monthly Meeting of (Feb 23rd)
 Nickwackett Engine Co. No. 1 was held
 at their Hall Friday Eve. ^{Feb 23rd} at 7 1/2 O'clock
 1877. Meeting Called to order by A. Austin
 1st Asst Foreman.

Reading Scripture by R.E.
 Allen Roll call Minutes of the previous
 Meeting read and approved, and fines
 Collected to the amount of \$1.25. The Committee
 on Membership reported favorable on the following
 named persons M.J. Meier, B. Rice, Thos Higgins
 Thos McDonough H. R. Prior Nelson Dusharm
 Wm Hayward Wm Smith Wm A. J. Green. The follow-
 ing bills were presented and ordered paid John Mc.
 Cormack for Steward Service \$6.00 J. H. Crainpton
 Asinger of B.K. Chase for Plating Trumpet \$8.75.
 The following names were presented for Membership
 Henry Robinson By Saml Saroc Louis Abare By
 Edward Saroc. Lyman Spafford By Saml Pelaud
 Owen Monahan By J.B. McMahon James M.
 Ginnis By H. Hilton. No further Business
 coming before the Meeting Roll Call & Adjourned.

H. Hilton Secretary
 Special Meeting Mch 9th 1877
 Special Meeting of Nickwackett Engine Co. No. 1 was held
 at their Hall Friday Eve Mch 9th. Meeting Called to
 Order by A. Austin 1st Asst Foreman. Roll Call.
 An Invitation Recd from the Ancient Order of Hibernians
 was read to the Co. and accepted Motion by J.B. McMahon that
 the Co. turn out to take part in the Parade (Carried) No further business
 Roll Adjourned H. Hilton Secretary

Regular Monthly Meeting of Nickwa-
 cackett Engine Co. No. 1 was held at their Hall.
 Friday Eve. March 30th 1877 at 7 1/2 O'clock
 Meeting Called to order by A. Austin
 1st Asst Foreman.

Reading Scripture by R.E.
 Allen. Roll Call and Minutes of the previous
 Meeting read & approved & fines collected
 to the amount of 2.00. Motion Made by Saml
 Kingsley that there be a committee appointed
 to confer with the Trustees ^(in consolidation with other Eng) in regard to Chief
 Engineers Assistant, and the Chair appointed
 A. Austin. ^{Wm. Murphy} Lawrence Kingsley
 Motion by Hilton that the Committee be and
 are instructed to use their Influence for the
 present Bord of Engineers. Carried
 The following Bills were then presented and
 ordered paid Peoples Gas Light Co. for Jan & Feb 1.60
 Thos Ross. 78¢ M. Castelo 4.00 for Torch.
 John Mc. Cormack 5.00 for Steward Service for Feb.
 The committee on Membership reported favorable
 on the following persons Henry Robinson
 Louis Abare Lyman Spafford Owen Monahan
 James M. Ginnis. Passed to Election of members
 and the above were rejected.
 The following persons were then proposed for
 Membership Frank Goram. By E. F. Gilmore
 Joe Martell by E. Saroc. Alex. Conley by
 E. b. Kelley. No further business before the
 Meeting Roll Call & Adjourned
 H. Hilton Secretary

Regular Monthly Meeting of
Nickbackett Engine Co #1 was held at
their Hall on Friday Eve April 27th 1877
at 7 1/2 O'clock

Meeting called to order by
A Austin 1st Asst Foreman.

Reading the
Scripture by R.E. Allen Chaplain.
After which Roll call & Minutes of the
previous meeting read & approved, & fines
collected to the amount of \$1.50.

The following Bills were then presented and
ordered Paid C.E. Ross \$1.75 for Groves John W.
Cormack \$5.00 Steward Service for April.

Michael Costello \$5.00 for Repairing waste pipe.

The following were proposed: F. Page, ^{By J. Lane} ^{By J. King} ^{By J. J. Walker}
P. King, H. Carrick

The resignation of E. S. Flasted was then read
to the Co. & he being clear on the Books it was
accepted. Motion by E. C. Kelley that the Co. come
out for Practice on Wednesday Eve at 7 O'clock ^{Carried}

The Auditors were then instructed to Audit the
accounts of the Treasurer. The following having
been proposed at a previous meeting where Balloted on and rejected
Frank Gorham Joe Martell Alex Sangle.

No further business under Miscellaneous. Leave
passed to Election of members.

Roll Call & Adjourned

H. B. Hilton
Clerk

Regular Monthly Meeting of
Nickbackett Engine Co No 1 was held at
their Hall on Friday Eve. May 28th 1877
Meeting called to Order by A. Austin
1st Asst Foreman. Reading scripture by
J. E. Allen Chaplain. Roll Call
& Minutes of the previous meeting read
& approved & fines collected to the
Amount of \$2. The following were
~~proposed~~ reported favorable Frank Page.
Peter King. H. Carrick. Pat Clifford.

An Invitation from Port Robert No 14 was
then read to the Co. and Motion by C. Chapman
that the Invitation be accepted & the Co. come
out. Carried. Bill of M. C. Landon was presented
& ordered Paid 1/3 for Oil. Bill of C. J. Power
for Oil was presented and ordered Paid 28¢
The Special Report of the Auditors was then
read to the Co. The By Laws presented by
W. C. Walker in Oct 27th 1873. was again read
to the Co. and voted to. Lay on the Table for
one month. Motion by A. F. Page that the Clerk
be instructed to collect the fines now on
the books. Carried. The Resignation of
W. H. Steel was read to the Co. & accepted
Motion by H. Austin that Mr Steel be voted
an honorary member. Carried. The Resignation
of Carborn Carroll was then read to the
Co & Lost. after further consideration his Resig-
nation was accepted & voted an honorary member.

H. B. Hilton Clerk

Special Meeting June 19th 1877

Special Meeting of Nicknackett Engine Co No 1. was held at their Hall on Friday Eve. June. 19th 1877. Meeting called to order by A. Austin 1st Asst Foreman. Roll Call, and Invitation from Whitehall to attend a Firemans Muster at that place on July 4th was accepted and Voted not to go.

W. H. Dillon

Secretary

Regular Monthly Meeting of Nicknackett Engine Co No 1. was held at their Hall on Friday Eve. June. 29th 1877. Meeting called to order by A. Austin 1st Asst Foreman. Reading Scripture by R. E. Allen Chaplain. Roll Call and Minutes of previous Meeting read and approved and fines collected to the amount of \$ ¹⁵⁸⁻¹⁵ 151.15 " there being no committee on membership. & dues. to report proceeded to Miscellaneous Business. The resignations of John Mc Mahon, Geo Capron, & Edward Burns was read to the Co and accepted. The clerk was instructed to notify all that where in arrears on the books and also to correspond with the Foreman H. B. Thrall in view of his return to Puttand. Proposed for membership Will Sanderson by James Word. No further business coming before the meeting roll call & Adjourned.

W. H. Dillon Secretary

Regular Monthly Meeting of Wickwacket Engine Co. No. 1. was held at their Hall on Friday Eve July 27th 1877. Meeting called to order by A. Austin 1st Asst Foreman. Reading Scripture by R.E. Allen Chaplain Roll Call. Minutes of last meeting read and approved. & fines collected to the amount of \$1.50. The Committee on Membership reported favorable on the name of Will Sanderson. The resignation of C.J. Powers was read to the Co. and accepted. The following Bills were presented and ordered paid. A. Austin for Cleaning Hall \$2.50. Davis & Curtis for Coal \$1.50. The Clerk then read the reply from Mr Thrall to the Co. Motion by A. Austin that the Co. take action on Mr Thralls letter. Carried. ~~The following being disposed of Motion by J.D. Ellis that the matter be laid on the table for 1 month. Lost. Motion by James Dougherty that Mr Thrall be discharged on the grounds of removal. Carried.~~ The following persons were proposed for membership Dennis Perry, By Con Hoy. H. Elkey by E. Laroc. Motion by H. H. Hilton that there be a committee of 3 appointed to draw resolutions on the Death of Michael Lynch. The chair appointed as such Committee H. H. Hilton, A. Austin & C. H. Chatman. Motion by James Ward that the Clerk be instructed to notify W.B. Thrall of the action taken by the Co. Carried. Motion by A. Austin that Mr Thrall be elected an Honorary Member. Lost. No further business coming before the meeting roll call & adjourned.

E.C. Kelley wished his name dropped from the Roll. but not by resignation. Upon Balloting on the name of Will Sanderson he was rejected.

W.B. Thrall Clerk

~~Special Meeting of Wickwacket Engine Co. No. 1. was held at their Hall on Tuesday Eve Aug.~~

Regular Monthly Meeting of Wickwacket Engine Co. No. 1. was held at their Hall on Friday Eve July 29th 1877. Meeting called to order by A. Austin 1st Asst Foreman. Reading Scripture by R.E. Allen Chaplain Roll Call & minutes of the previous meeting read and approved. And fine & dues collected to the amount of \$151.15 there being no committee on Membership to report passed to Miscellaneous. The Resignation of John Mc Mahon Geo Capron & Edward Burns was read to the Co. and accepted. The Clerk was instructed to notify all that were in arrears on the books and also to correspond with the foreman W.B. Thrall in view of his return to Rutland. Proposed for Membership Will Sanderson by James Ward no further business coming before the meeting Roll call & adjourn.

H. H. Hilton Clerk

Regular Monthly Meeting of Nickwacket Engine Co. No. 1, was held at their Hall on Friday Eve. July 27th 1877. Meeting Called to order by A. Austin 1st asst Foreman. Reading Scripture by R. E. Allen Chaplain. Roll Call. Minutes of the previous meeting read and approved & fines collected to the amount \$1.50. The Committee on Membership reported favorable on Will Sanderson. The Resignation of C. J. Powers was read to the Co and accepted. The following bill was presented and ordered paid. A. Austin for Cleaning Hall \$2.50. Davis & Curtis for Coal \$1.00. The Clerk then read the reply from Mr. Thrall to the Co. and on Motion of A. Austin that we take action on the Letter - Carried. The following persons were then proposed for Membership. Dennis Ferry by Con. Hoy. H. Alkey by E. Sarol. Motion by H. Hilton that the Chair appoint a Committee of 3 to draw resolutions on the death of Michael Lynch the Chair appointed H. B. Hilton A. Austin H. Chapman. Motion by James Ward that the Clerk be instructed to notify Mr. Thrall of the action of the Co. Motion by A. Austin that Mr. Thrall be voted an Honorary Member. ~~Lost~~ upon Balloting on the name of Will Sanderson he was rejected. E. C. Kelley asked to be dropped from the ~~Company~~ Roll, but not by resignation. No further business coming before the meeting roll call and adjourned. Steward, Bill presented and Ord. Paid \$5.00.

H. B. Hilton Clerk

Special Meeting of Nickwacket Engine Co. No. 1, was held at their Hall on Tuesday Eve. Aug 14th. Meeting Called to order by W. B. Thrall. Foreman. Reading Scripture by R. E. Allen Chaplain. Roll Call. the order of business of collection of fines & reports of Committee was omitted. Mr. Thrall made a few remarks on his discharge. The Minutes of the Monthly meeting of July 27th was read to the Co. and the Foreman Ordered all matters in regard to himself in regard to his discharge, & purged from the Minutes no further errors being discovered. The Minutes were approved. No further business coming before the Meeting Roll Call & adjourned. Minutes read and approved.

H. B. Hilton Clerk

Regular Monthly Meeting of Nickwackett Engine Co No 1, was held at their Hall on Friday Eve August 31st 1877 Meeting called to order by A. Austin 1st ^{Foreman} Reading Scripture by R.E. Allen Chaplain Roll Call + Minutes of the previous meeting read and not approved ^{Sum of the table} and dues collected to the amount of 0.00. The Committee on Membership reported favorable on the names of Dennis Ferry and H. Alkey. The following were proposed for Membership John Ferry & James McDeed. By E.F. Gilmore John Capli. by A. Austin.

A bill in favor of C. F. Powers was then read to the Co. and upon a Motion ^{being put} by E. F. Gilmore that the bill of Mr Powers not be paid the motion was carried. Motion by H. Austin that the clerk books be audited at once to see if they correspond with the Treasurer, notice was given that there would be an Election of Auditor at the next meeting. Motion by E. F. Gilmore that the Co. come out for practice next Tuesday Eve Carried. The Foreman appointed H. Austin as Auditor Protemp. Notice was given that there would be an Election of Stewards at the next meeting.

No further business coming before the meeting Roll Call and Adjourned

H. B. Hilton
Clerk.

Regular Monthly Meeting of Nickwackett Engine Co No 1. Was held at their Hall on Friday Eve. Sept. 28th 1877. Meeting called to order by A. Austin 1st ^{Act} Foreman. Reading Scripture by R.E. Allen Chaplain Roll Call. & Minutes of the previous meeting read and approved and fines collected to the amount of 25^c from D. M. Donough. There being no Committee on Membership to report, the names was laid over for 1 month. The Special Report from the Auditor was read to the Co. as follows. The amount collected since last settlement is

The amount paid to Treasurer by clerk	\$152.65
The amount in Hands of Treasurer.	\$171.87
" " Hands of Clerk	\$163.92

Orders Drawn to the amount of \$24.41 from W.B. Phrell was read to the Co. Signed. H. F. Page & Henry Austin. the report was accepted. Motion by E. F. Gilmore that the Treasurer be instructed to deposit the Co's money in the Savings Bank in the name of Nickwackett Engine Co upon the motion being put it was Lost.

The following Bill were presented and ordered paid Gould & Ballard for 26 pro Cloves \$4.75. Bill in favor of Geo Richardson for team of \$4.00 was read to the Co. and ordered to lie on the table. The following named persons were proposed for Membership. Dan Ryan. By E. F. Gilmore. Dennis Shea by B. J. Flynn. M. S. Knight by A. Austin. There were amendments first to the By Laws. The following persons were discharged for nonpayment of fines B. V. Cornell, William Barlett & H. Dewey & A. Murry. J. R. Russell. The Eastman. No further business coming before the meeting Roll Call and adjourned

H. B. Hilton Clerk.

Amendment offered to the By Laws that the amendment of Mr. Phrell to 3 months instead of 6 months.

Regular Monthly Meeting of Nickwackett Engine Co No 1. was held at their Hall on Friday Eve Oct 26th 1877 Meeting called to order by A. Austin 1st Foreman. Reading Scripture by R.E. Allen Chaplain Roll call and Minutes of the previous Meeting read and approved. Fines & Dues collected to the amount of \$1.25 from the following persons Henry Austin 25¢ O.H. Courier 25¢ Mike Kelley 15¢ The Committee on Membership reported favorable on the following persons James M. Deed, John Ferry, John Caplin, Dan Ryan, Dennis Shea & M.L. Knight. The resignation of Mike Kelley was read to the Co. & he being clear on the books it was accepted. Proposed for Membership Geo Gilman by A Austin & John Monnihan Barney McCann

Proceeded to Election of Stewards. Whole no of Votes cast 13 necessary for choice 7 of which Michael Castelli had 7 and was declared Elector. Steward. The following were Elected members. John Ferry, John Caplin, Dennis Shea, & M.L. Knight & James M. Deed & Dan Ryan was elected

No further business coming before the meeting Roll call & Adjourned.

W.H. Hilton Clerk

Regular Monthly Meeting of Nickwackett Engine Co No 1. was held at their Hall on Friday Eve Nov 30th 1877.

Meeting called to order by N.B. Small Foreman

Reading Scripture by R.E. Allen Chaplain. Roll call and Minutes of the previous meeting read and approved. Fines & Dues collected to the amount of \$5.00 from the following persons. Joseph Rounds 25¢

The Committee on Membership reported Favorable on the names of Geo Gilman, John Monnihan, Barney McCann. The following persons where discharged for nonpayment of fines & dues.

The Resignation of W.H. Dymian was read to the Co. and he being clear on the books was accepted.

The following bills where presented and ordered paid A. Valiquett Jr. for 1. Horse Cap \$2.85. M. Castelli for Steward Service \$5.00. The following where Elected

John Monnihan, Geo Gilman, Barney McCann. Motion by A. Austin that there be a committee of 3. appointed to revise the by laws and report at next Meeting. Carried. The Chair appointed as such committee A. Austin, B.J. Flynn, W.H. Dymian, O. Courie, & F. Pagen.

Motion by G.F. Gilmore that W.H. Dymian be instructed to bring suit against those who where in arrears enough to do Carried. Proposed any,

No further business coming before the meeting Roll call & adjourned W.H. Hilton Clerk

Discharged
A.H. Campbell
W. Clifford
W. Durham
C.E. Davis
L. Pittman
J.R. Roswell

persons
A.H. Bodknow
M.E. Hawkes

J. King

W.H. Morris

James Brown
W.H. Binklin

Members

John Monnihan

Geo Gilman

Barney McCann

Regular Monthly Meeting of Nickwackett Engine Co. No. 1. was held at their Hall on Friday Eve. Dec. 1877.

Meeting called to order by Wm B Small Foreman

R. E. Allen
Reading Script

Roll Call & Fines & Dues collected to the amount of \$2.75 from the following persons: Dan Bowen 25¢ O. H. Bourier 25¢ H. Carrick 25¢ John Dusharm 25¢ E. F. Gilmore 25¢ John B. McMahon 50¢ D. Shortleeue 75¢ Wm Mahar 25¢

The Committee appointed to revise the by-laws made a report as follows: recommending the following amendments: 1st. That art. 2. Sec 5. be amended in the 14th line after the word report, ^{insert} the words every three months. Also in the same Article section 6. after the word report the words every three months inserted. Art. 7. Sec 7. after the word assisted by the word fifteen inserted. Also in the same Article Sec 8 after the word assisted by the word two inserted. Art 4. Sec 7. after the word Engine insert the word House. An Amendment to be titled Art 4 Sec 7. Any person voted in the Co. who shall fail to sign the By-Laws for the space of 3 Months shall not be considered a member until voted on again by the Company as provided in Art. 4 Sect 7. Also one to be titled Art 4 Sec 8. Any person rejected by a vote of the Co. shall not be proposed for membership for the space of 3 Months. In Art 6. Sec. 7 after the word of the word vote inserted. Also the following Additional to the rules of order. a rule to be titled unfinished Business. A. Law to be titled Art 4 Sec 8. Any person failing to report to any of the prudential Committee and they to report to the Clerk for the space of 3 Months shall be expelled

Annual Meeting Continued

The Clerks report was then read to the Company as follows. To the Officers and Members of Nickwackett Engine Company No. 1. Gentlemen.

As clerk of the above company and in accordance with the By-Laws I herewith submit to you ~~my~~ for your action My report for the Year Ending Dec 28th 1877 I have received in my hands from fines ^{and other sources} during the Year One Hundred and Seventy four dollars ^{and five cents} 174.05 I have paid the Treasurer during the Year One Hundred and fifty seven dollars and forty five cent \$157.45 Leaving a balance in my hands of from the years receipts Sixteen dollars and sixty cent \$16.60 Less One Dollar and fifty cents collected by clerk protem \$1.50 Still leaving a balance in my hands of \$15.10 The average attendance to fires and alarms during the Year was 36 ^{1/2}.

The average attendance to Regular and Special meetings during the year was 51 ^{1/2}. The amount received from fines is \$9.39. Making an average for each member of 9 ²²/₁₀₀ cents. The amount of orders drawn during the year was \$151.96. Making on an average for each member in order to pay their Orders 1.51 ²⁶/₁₀₀ or nearly \$1.52 per man. From that you will see there has not been enough paid in to the Company within \$42 ⁶⁶/₁₀₀ to pay the current expenses of the year. The amount of fines standing on the books is \$125.00 of which Judging from the

Annual Meeting Continued

receipts of the past year about \$2.00 of the amount ought to be collected or considered paid. The Company have been called out to 17 fires during the year the average attendance at fires seem large on account of the fires being so many. There are outstanding Orders to the amount of \$15.25. I would also state it was impossible for me to give the number of Shirts Belts Hats & Caps belonging to the Company for I have had no record of them for the past two years or the condition of the same but from what I saw of them on Inspection day I think they are not in first class order. There is a large lock belonging to the Company which I think could be disposed of in some way as it is of no use to the Company. In conclusion I would say the Company do not rank very high on credit but hope the coming year may place them in condition to defy any one. I Remain Your Obedient Servant N. N. Hilton Clerk. report said on table ^{month}. The following bills were presented and orders paid: Mike Castella for Steward service for the month of Dec \$5.00 C. L. Chapman for cover on horse box \$1.50 Patrick J. Flynn for being first & 2^d at fire \$1.50 The Auditors report was read to the Co. and by not being very complete laid over one month. The report of the Clerk was reconsidered and accepted. The resignation of R. C. Allen was read to the Company and accepted. The following were proposed for membership: S. N. Chang & Chas Thomas by A. Austin.

Annual Meeting Continued

No further business coming under Miscellaneous That proceeded to Election of Officers which resulted as follows.

Foreman,	Austin 37	Thall 11	A. Austin	Elect
1 st Asst Foreman	Flynn 48	B. J. Flynn	"	"
2 ^d " "	Dougherty 39	Scat 1, J. Dougherty	"	"
Clerk	Austin 28	Hilton 19	N. Austin	"
Treasurer	Fenn 35	Scattermy 5	F. Fenn	"
Foreman Seading Hose	Ward 38	Scat 5, J. Ward	"	"
" Suction "	Chapman 36	" 2, N. Chapman	"	"
Steward	Castella 39	Scat 1, M. Castella	"	"
Auditors	J. Perry	C. Gilmore	Courier	"

No further business coming before the meeting Roll Call and adjourned
N. N. Hilton
Clerk

Regular Monthly Meeting of
 Wickwackett Engine Co No 4 was held,
 at their Hall Friday Eve Janry 25th 1878

Meeting called to order by A Austin Foreman

Reading the Scripture by J H Hilton Roll
 Called Minutes of previous Meeting read and
 approved No fishes or dues collected Committee
 on Membership reported favorably on the following
 names Geo H. Cheney, Geo. Corry & Chas Thompson
 the Auditors report was then read to the Co
 and not being complete, was laid on the
 Table for one Month. the Committee appointed
 to Amend and Revise the By Laws reported
 and the same was ^{accepted} approved & the
 following Bills were then presented and
 ordered paid M. Costello Bill for Steward
 Services for Janry \$5.00 J H Hilton Postage Stamps
 &c. during the Year 1877 \$1.65 Motion by William
 B. Thrall that Article 7th Section 7th be Stricken
 out Last Motion by William B Thrall that
 two Hundred 200 Copies of By Laws be
 Printed and Committee Discharged Carried
 Motion by O. J. Flynn that a Committee of two
 be appointed to assist in Auditing the Books
 of former Clerk & Treasurer Carried the
 Foreman appointed for such Committee William
 B. Thrall & J H Hilton The following appointments
 were made and approved of for Chaplain
 Harry H. Hilton Committee on Membership
 William B. Thrall, Dennis Ferry & E. F. Gilmore

Regular Meeting Continued

Assistants on Leading Hose

E. F. Gilmore S. D. Young Edmond Laroc

M. J. McGee Henry Garick Sam Laroc

Alfred Beer Joseph Tavery J. J. Flynn

John Dushorn Tom Higgins Pat Clifford

Tom Mc Donough Barney Mc Lann John Perry

Assistant on Suction Hose

John. D. Mc Mahon & Louis Atare

the following Persons were proposed for
 Membership Louis Veneent & Joseph Veneent by
 A Austin William Hayward by James Ward
 Cornelious Humphrey by Dennis Ferry no
 further Business under Miscellaneous Head
 pass to the Election of Members and Geo H
 Cheney & Geo Corry were Elected & Charles
 Thompson rejected

No further business coming before the Meeting
 Roll Call and Adjourned

Henry Austin
 Secretary

Regular Monthly Meeting of Wickwackett
Engine Co No 1 was held at their Hall Friday Evening
Feb 22nd 1878

And was called to order by H Austin
Foreman Reading the Scripture by J B H Hilton Chaplain
Roll Call and Minutes of previous Meeting read
and approved fines collected to the Amount of Sixteen
Dollars from the following Persons R. Borritt 9.00
S. W. Morse 2.50 Francis Fern 2.75 A F Page 75 Frank
Graham 50 Frank Gilman 25 James Dougherty 25
Committee on Membership reported favorably on the
following Names Louis Vincent William Hayward
Cornelius Humphrey and John Kelley unfavorably
on Joseph Vincent your Auditor would respectfully
report as follows Cash in hands of Q. S. Southwick former
Treasurer 142.12 in hands of J B H Hilton former Clerk 33.08
Dennis Ferry, G. F. Gilmore C. W. Courner W. B. Thrall and
J B H Hilton the resignation of M. D. Hayward was read
to the Co and accepted the resignation of Q. S. Southwick
was read to the Co and ^{after some discussion} was not accepted Motion by
Dennis Ferry that the Clerk be instructed to notify
those men that had been dropped from the active Roll
that they were still Members of the Co Carried the
following Bills were then presented and ordered Paid
Baker & Butler Making Bond for Clerk 50 Tuttle & Co Printing
Bry. Sawz \$10.00 E. H. & H. W. Cheney Goods 1.25 M. Costello
Steward Services for Feb 5.00 H Austin 1.50 for 1st & 2^d at
Engine House for Dougherty 1.50 for 1st & 2^d Engine House M Costello 1.00
for 1st Engine House G F Gilmore 1.00 for 1st Engine House the following
persons were then proposed for Membership John Brown Joseph
Gipson Geo Pennilz & Jera Morris by H Austin Peter Jeto by
Sam Britton Alfred Brooks by Ed Laroce Johnnie Walker

Feb 27 Paid Mr. D Hayward to the Order of
R. C. Allen \$100 for 1st Engine House
Engine

Monthly Meeting Continued
by Henry Austin no further business under
miscellaneous head pass the Election of Members and
William Hayward and John Kelley were Elected
and Louis Vincent Cornelious Humphrey were rejected

No further business coming before the
Meeting Roll Collected and Adjourned

Henry Austin

Clerk

Regular Monthly Meeting of Nicknackett
Engine Co No 1 was held at their Hall
Friday Evening March 29th 1878.

And was called to order by A Austin
Foreman Reading the Scripture by H.H. Hilton.
Chaplain Roll Called and Reading the Minutes
of previous which were approved fines collected
to the amount of \$4.00. from the following persons
H. Austin 25, M. J. Meegin 25, W. Courner 25
Alfred Leer 50 Frank Borham 50 Joseph Davery 50
E. S. Lator 50 Alonzo Devins 50 Wm. B. Thrall 25
L. Kingsley 50 Committee on Membership reported
Favorable on the following persons Geo Danields
John Brown Ernie Morris Joseph Gibson Alfred Brooks
Unfavorable on Jonnie Walker & Peter Feto the
Clerk Reports was then read as follows To the
Officers and Members of Nicknackett Engine Co
No 1 Gentlemen in accordance to our By Laws
your Clerk would respectfully report as
follows for the Quarter Ending Mch 29th 1878
Money received in my hands \$2050 I have
paid in the hands of the Treasurer \$2050 Cash
in hands of H.H. Hilton \$2643 less \$150
collected by S.W. Staley Clerk protem still
leaving in ^{of H.H. Hilton} his hand \$2493 the Co has been
called out to fires and Alarms eight times this
Quarter the Average Attendance for the same is 38 5/8
to Regular Meetings 44 1/2 there has been Orders
drawn to the amount of \$28.40 Fines on the
Books Against Members \$5985 of which I
consider about one third good Henry Austin

Regular Meeting Continued
Rutland Mch 29th 1878

Quarterly Report of
your Treasurer Ending Mch 29th I have recd
Money as follows Feb 20 of Harry H. Hilton \$6.65

" " 22 " C. S. Southwick 100.00

" " " " Henry Austin 15.75

Mch 26 A Austin Money recd of ^{C. S. Southwick} 43.00

" 29 Recd Henry Austin 475.

I have Paid 18 Orders up to this Date amounting to \$50.93

Cash on hand 119.22

Francis Fenn Treasurer

the request from the Prudential Committee of the
Union Hook & Ladder Co ~~was then read to the Co~~
to take part in the Burial of Patrick Canly a
member of the above name Co was then read
to the Co Motion by B. J. Flynn that we accept
the request carried H.H. Hilton stated that
the Baxter Hose Co wished to borrow the
Camfrick to drape their Hose House in respect
of the Death of a member A Valiquette A member
of their Co Motion By W. B. Thrall that we
lend the said Co anything they may have
want for that purpose not to accede three
months Carried recd of M Costello \$400
for Hall rent for two nights the following
persons were dropped from the Roll for non
Attendance E. C. Kelley B. J. Flynn 2d G. H.
Mabury Mike Collins Henry Brislin W. Carroll
the following Bills were then presented and
Ordered Paid B. & D. C. Billings one feather Duster
3.50 L. S. Kingsley Melse 70 cts C. F. Gilmore 2.00

Regular Meeting Continued
 for being 1st at Engine House Feb 24 & Mech 7th
 B. J. Flynn 100 1st Engine House Mech 16th Henry
 Austin 50 cts 2^d Engine House Mech 16th Larance
 Kingsley 50 cts 2^d Engine House Feb 6th Mike
 Costello 500. Steward Services for Mech gas
 Ward 50 cts 2^d Engine House Feb 24th the
 following persons were then proposed for
 membership Henry Robinson by Sam Laroe
 William Miller by Ed Laroe Ed Foy by
 Tho Higgins no further Business under
 Miscellaneous head pass to the Election
 of members Joseph C Gibson John Brown
 Cyrie Morris & Alfred Brooks were Elected
 & Geo Daniels rejected

No further Business coming
 before the Meeting Roll Called
 And Adjourned

Henry Austin
 Clerk

Regular Monthly Meeting of Kickwackett
 Engine Co No. 1. was held at their Hall Friday Evening
 April 26th 1878

And was called to order by
 A Austin Foreman reading the Scripture by H B
 Hilton Chaplain Roll Call and Minutes of previous
 Meeting read and approved fines collected to
 the Amount of \$2.50 from the following persons
 Pat Cahill \$1.50 Jas. J. Cannon 50 Joseph Gibson 25 &
 A J Page 25 & Committee on membership reported
 favorably on Henry Robinson and unfavorably
 on Ed Foy & William Miller the following Bills
 were then presented and ordered paid Tuttle & Co
 Receipt Book 65 cts M Costello \$5.00 for Steward
 Services for April C. F. Gilmore 1.00 for 1st at Engine
 House ^{mech 30} for Ward 150 for 1st & 2^d Engine House April
 16th & 21st A. Austin 100 1st Engine April 16th
 Motion by W B Thrall that the first member entering
 the Engine House on alarm fire shall receive
 an Order for the same immediately Lost
 and Invitation from Post Robert A B 14 & A R
 to assist in the Services on Decoration Day
 was then read to the Company Motion by W B
 Thrall that the Invitation be accept and the
 Co take part on the above named Day Carried the following
 persons were then proposed for membership
 Johnnie Hopkins by C. F. Gilmore Eugene
 Alexander by H B Hilton Ed Foy & Alfred
 Henrichson by H Austin no further Business
 under Miscellaneous head pass to the Election
 of members and the name of Henry Robinson was
 balloted on and the Ballot not being declared

Monthly Meeting Continued

On Motion of W. D. Thrall A second
Ballot was taken and he was ~~declared~~ Elected

No further Business coming before
the Meeting Roll Call and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting of Nicknackett
Engine Co No 1 (was held at their Hall Friday
Evening May 31st 1888

Meeting called to order by
Anthony Austin Foreman

Reading the Scripture by
H. H. Hilton Chaplain Roll Call and reading the
Minute of previous meeting which were approved
Fines Collected to the amount of \$4.00 from the
following persons C. F. Gilmore 25¢ Ed Mc Ginnis 1.00
B. F. Pitts 2.00 Pat Clifford 1.00 Sam Britton 25¢
Henry Carvick 50¢ Larrane Kingsley 50¢ Ed Lane 25¢
& N. F. Page 25. Committee of Membership reported
favorably on Johnnie Hopkins Eugene Alexander &
Alfred Henrichon and could not report on
Ed Foy as he had been reported unfavorable at
the last meeting Motion by James Ward that the
Co come out for Practice Wednesday Eve. June 5th
at Seven O'clock ^{carried} the following Bills were then
presented and ordered paid J. C. Gibson 100 1st
Engine House April 30th 1888 A Austin 50¢ 2^d
Engine House May 1st M. Costello \$5.00 Steward
Services for May no further Business under
Miscellaneous Read pass to the Election of members
and Eugene Alexander Alfred Henrichon were
Elected and Johnnie Hopkins rejected

No further business coming before
the Meeting Roll Call and Adjourned.

Henry Austin
Clerk

Village Order of \$150.00

Special Meeting of Wickwackett
Engine Co No 1 was held at their Hall
Wednesday Evening June 19th 1878

Meeting Called to order by B. J. Flynn 1st
Past Foreman Roll Call and Invitation
from Middlebury to attend the Fireman
muster on July 4th was read to the Co
Motion by James Ward that we accept
the invitation Carried Motion by E. F. Gilmore
that we not attend the Muster Carried

No further Business Coming before
the Meeting Adjourned

Henry Austin.
Clerk

Regular Monthly Meeting of
Wickwackett Engine Co No 1 was held at
their Hall Friday Evening June 28th 1878

Meeting Called to order by Anthony Austin
Foreman reading the Scripture by H. B. Hilton
Chaplain Roll Call and Minutes of previous Meeting
read approved fines collected to the amount
One Dollar from the following persons James
Dougherty 25¢ & Pat Canley 50¢ & Dennis Shea 25¢
an invitation from Keen to attend the Fireman
muster July 4th was read to the Co Motion
by Jas. Dougherty that we accept the invitation
Carried Motion by E. F. Gilmore that we not attend
Carried there was considerable discussion in
regard to feeding the Warrington Engine Co of Salem
and upon Motion of N. F. Page it was voted
to leave the whole matter in the Prudential
Committee Hands Motion by E. F. Gilmore that
the Clerk be instructed to collect the fines
from members that have been dropped Carried
the following Bill was then presented and
ordered paid Mike Costello Bill \$5.00 Steward
Services for June the following persons were then
dropped from the roll for non attendance John
Jardine P. L. Finen C. E. Rice and J. D. Ellis
proposed for membership Thomas Wheeler by
John Perry William Smith and Charles H.
Miron by James H. Ward

No further Business
coming before the Meeting Roll Call and adjourned
Henry Austin Clerk

June 28th Incorporation Order \$16.00

Regular Monthly of Nicknackett
Engine Co No 1 was held at their Hall Friday
Evening July 26th 1878.

And was called to
order by A Austin Foreman reading the
Scripture by H W Hilton Chaplain

Roll Call
and Minutes of last Meeting read and
Approved fines Collected to the amount of
50 ¢ from the following Persons Joseph Gibson
25 ¢ A Austin 25 ¢ Committee on Membership
reported favorably on Thomas Wheel William
Smith & Charles H. Nixon Motion by H W Hilton
that A Committee of Three be Appointed to Draft
Resolution on the Death of Robert Wilson the
Chair appointed for the same Henry Austin
H W Hilton and Dennis Ferry received of Mike
Costello for Hall Rent \$6.00 Six Dollars the
following following Bills were then presented
and Ordered Paid Mike Costello Bill for Steward.

Services for July \$5.00 James Dougherty \$1.00 1st
at Engine House July 24th Geo Chaffee 270 for Ham
C. A. Rowell for Ice 50 ¢ C. F. Richardson for Dinner
& Suppers \$50.00 F. A. Beebe for Bread & Crullers 270
C. Pierpoint Groceries \$10.00 F. Ferris Bill for Sundries
\$4.08 S. H. & W. W. Cheney Groceries Sugar &c \$8.20

proposed for Membership Geo. Edman by A Austin
no further Business under miscellaneous Head pass
to the Election of Members and Thomas Wheel William
Smith & Charles H. Nixon were Elected no further Business
coming before the Meeting Roll called and
Adjourned Henry Austin Clerk

Special Meeting of Nicknackett
Engine Co No 1 was held at their Hall Wednesday
Evening August 28th Meeting Called to order by
A. Austin Foreman roll call and an invitation
from Brattleboro to attend the Firemans Muster on
Sept 12th was read to the Co Motion by James
Ward that we accept the invitation Carried Motion
by B. J. Flynn that A Committee of Three be
Appointed to see what arrangement could be
made if we attended the Muster the Chair
Appointed for the same B. J. Flynn James
Dougherty and Francis Ferris no further
business coming before the Meeting Roll
called Adjourned

Henry Austin
Clerk

In Memoriam.

At a regular meeting of Nicknackett
engine company, No. 1, held at their
hall on Friday evening, July 26, 1878,
the following preamble and resolutions
were unanimously adopted:

WHEREAS, In the providence of God
our company is again called to mourn
the loss of a worthy member, therefore

Resolved, That in the death of Robert
Wilson our company has lost a friend
and faithful comrade, and a kind asso-
ciate.

Resolved, That while we deeply de-
plore the sad event which has removed
a kind husband and indulgent father, we
bow to the decree of a higher power, be-
lieving that our loss is his gain, and to
the bereaved wife and children and rela-
tives we tender our heartfelt sympathy
and condolence.

Resolved, That the clerk be instructed
to send a copy of these resolutions to
the widow of the deceased, also a copy
to the village paper for publication.

HENRY AUSTIN, Clerk.

Rutland, July 26, 1878.

Regular Monthly Meeting of Wickwackett
Engine Co No 1 was held at their Hall Friday
Evening Aug 30th 1878

and was called to order
by H. Austin Foreman reading the Scripture
by W. H. Hilton Chaplain

Roll Call and
Minutes of last meeting read and approved
Fines collected to the amount of \$1.75 from
the following Persons Geo S Young 50 c Dennis
Ferry 50 c Jas. J. Cannon 25 c John Brown 25 c
Henry Coruck 25 ~~FINAL~~ Committee on
Membership reported Favorably on Geo Silman
Mike Costello Bill for Steward Services for August
\$5.00 James Dougherty \$1.00 for 1st at Engine Aug 24
Geo S. Young \$2.00 for being 1st August 4th and
24th at ~~Engine House~~ prepared for Membership
Frank Page by Geo S Young Moses Mayson by Ed
Dane & Geo Tulley by Mike Costello no further
Business under Miscellaneous Head pass to the
Election of Members and Geo Silman was
declared Elected

No further Business coming
before the meeting Roll Called and Adjourned

Henry Austin
Clerk

Special Meeting of Wickwackett
Engine Co No 1 was held at their Hall Monday
Evening Sept 2nd 1878

and was called to order
by H. Austin Foreman

Roll Call and pass to
Miscellaneous Business Motion by B. J. Flynn
that the company not go to Brattleboro to attend
the Firemans Hunter Lost Motion by S. Kingsley
that all those wishing to go to Brattleboro and pay
their own expences ~~will~~ ^{pass their own fare to go to Brattleboro} Lost Motion by B. J. Flynn
all those who ^{pass their own fare to go to Brattleboro} subscribe ^{and} the Co take a prize that
his money be refunded if the Prize is large enough
Carried Motion by Jas Ward that the Prizes be lengthed
if the Co goes to Brattleboro Carried B. J. Flynn
Moved that the Co not go to Brattleboro Lost
Moved by Dennis Ferry that the meeting be
Adjourned untill Wednesday Evening at 7 o'clock
Carried

Adjourned Meeting of Sept 2nd 1878
was called to order by H. Austin Foreman Sept 14th
7 o'clock P. M. A Letter was read by Mr J. Fern
from St Albans stating that the Co could get
tickets to Brattleboro & returned for 2.00 per man
also a Telegram from Geo Howe stating the
the Co could get two meals for 80 c or three
for \$1.05 c Motion by James Ward that the Co
go to Brattleboro Carried

No further Business coming
before the meeting Roll Called and Adjourned

Henry Austin, Clerk

Regular Monthly of Kicknackett
Engine No 101 was held at their Hall Friday
Evening Sept 27th 1878

And was called to order
by H. Austin Foreman reading the Scripture
by H. B. Hilton Chaplain

Roll call and
minutes of last meeting read and approved
fines collected to the amount of ~~1250~~ ¹²⁵⁰

Two Dollar ^{from} the following persons Lawrence
Dan Brown Kingsley 25 & Ed Mc Simms 75 & Committee on
Membership reported favorably on Geo Tully
Moses Mayon Frank Page & Patrick Librains
the clerk's report was then read to the
Company To the Officers and Members of
Kicknackett Engine Co Gentlemen your
Clerk would respectfully report as follows
I have received since ~~March~~ ^{March} 29th from fines
and other sources \$ 191.73 I have paid in
the hands of Treasurer \$ 171.23 leaving a balance
in my hands of 50 & Cash in hands of
H. B. Hilton Ex clerk \$ 24.93 the Co has been
called out to fires & alarms 12 times the
~~average~~ attendance 35 to special & Regular
meeting 43 there has been orders drawn
to the amount of \$ 118.73 fines on the Books
about \$ 86.06 of which I consider about
one third good Henry Austin Clerk
Your Treasurer would respectfully report
as follows In my last report March 30th
I had in the Treasurer One Hundred & nineteen
Dollars & Twenty Two Cents

Monthly Meeting Continued

1878	March 30 th	Recd of Henry Austin clerk	\$ 119.22
	April 13 th	" " " "	48.00
	June 18 th	" " Corporation Order	1.45
	" 27	" " " "	150.00
	July 26	" " " "	4.00
	Aug 30	" " " "	18.00
	Sept 2	" " " "	5.00
	" 12	" " Profits from Muster	3.00
	" 26	" " " "	82.00
		" " " "	180
		Total	\$ 392.47

Since March 30th I have Paid
27 Orders amounting to \$ 124.23
I have Paid for Trucking Horse 30
Balance Cash in hands of Treasurer \$ 267.94
392.47

Report of Fireman's Muster at Brattleboro Sept 12
Moneys rec'd & Paid out for the same
Received from Subscription & Tickets \$ 234.50
" " " " 2^d Prize \$ 175.00
Total \$ 409.50
Paid out for R.R. Tickets 236.00
" " Telegraphing & Stamps 125
" " Breakfast & Dinner Tickets 70.00
" " Supper " 16.75
" " Men coming Home with Engine 150
" " Geo Richardson Horse to get uniforms 20.00
Total \$ 327.50
Balance in the hands of Treasurer \$ 82.00

Monthly Meeting Continued

Received of Mike Costello Six Dollars \$6.00 in full for Hall Rent Motion by H. H. Hilton that the Vote taken Sept 2nd to refund the money to those that Paid their own Fare to attend the Fireman Muster at Brattleboro be resinded ~~Carried~~

the following Bills were then presented and ordered Paid Mike Costello Bill for Steward Services for Sept \$5.00 Jas Ward 1st Engine House Sept 11th 1.00 Geo L Young 2^d Engine House Sept 11th 50¢ Mr. J. Muegen 1.00 for 2^d July 24th & Aug 4th Tuttle & Co for Printing Badges \$2.25 and the Bill of Herald & Globe Association for Printing resolution on the Death of Robert Wilson was read to the Co Motion by H. H. Hilton that the Bill be laid on the table one month Carried

the Chair appointed F. Ferra & H. H. Hilton as Committee to see what could be done with it. L. Kingsley and John Moynihan tendered their resignation and was accepted upon Motion of H. H. Hilton

L. W. Redington John Moynihan and Lawrence Kingsley were elected Honorary Members the Foreman appointed W. Chapman as Committee on membership the following persons were then proposed for membership Lewis Demere by A. Austin J. B. Fitzgerald by Dennis Perry no further Business under miscellaneous Head Pass to the Election of Members & Frank Page & Pat Silraime were elected & Geo Tully & Moses Mayou were rejected no further Business coming

before the meeting Roll Call and Adjourned Henry Austin Clerk

Regular Monthly Meeting of Wickwackett Engine Company No 1 was held at their Hall Friday Evening Oct 25th 1878

and was called to order by A. Austin Foreman Reading the Scripture by H. H. Hilton Chaplain.

Roll Called and Minutes of last meeting read and approved Fines collected to the amount of \$15.00 from the following Persons O W Courier 75 James Dougherty 25¢ Jas J Connor 25¢ Alfred Verrichon 25 Committee on Membership reported favorable on Louis Demere & J. B. Fitzgerald

the following Bills were then presented and ordered Paid M. A. Bourne Bill for Coal \$15.00

Herald & Globe Association Printing Memorial Resolution \$1.50 Mr. Costello 5.00 Steward Services for Oct

Jas B Ward 1.00 1st Engine House Oct 19 Henry Austin 50¢ 2^d Engine House Oct 19 Motion by Hilton that Mr W. C. Bailey fines be donated to him ~~Carried~~ Ben F. Pitts was dropped from

the Roll for nonpayment of fines the following persons were then proposed for Membership

Adore Doran Soney Lowet & Thomas Meeley by A. Austin no further Business under

Miscellaneous Head Pass to the Election of Members and Louis Demere & J. B. Fitzgerald were duly elected

No further Business coming before the meeting Roll Call and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting
of Wickwackett Engine Company No 1 was
held at their Hall Friday Evening Nov 29th 1876

And was called to ~~the~~ order by A. Austin
Foreman Reading the Scripture by H. H. Hilton
Chaplain Roll Call and minutes of last meeting
read and approved

Fines collected to the
amount of 50¢ from the following Persons
James Dougherty 25¢ Pat J. Flynn 25¢
Committee on Membership reported favorable on
Adlore Doran Soney Souret & Thomas Melee
the following Bills were then presented and
ordered Paid M. Costello \$5.00 for Steward Services
for Nov Tuttle & Co order Book 90¢ the following
Persons were then proposed for Membership
W. H. Lyman by H. Austin M. C. Aubertin by
John Brown & C. C. Rice by A. Austin
Recd of Village Treasurer \$200 for Term
July 4th No further Business under Miscellaneous
Head pass to the Election of Members and
Adlore Doran Soney Souret and Thos Melee
were duly Elected

No further Business
coming before the meeting Roll called
And Adjourned

Henry Austin
Clerk

Annual Meeting of Wickwackett
Engine Company No 1 was held at their Hall Friday Eve
Dec 27th 1878

Meeting called to order by A. Austin Foreman
Reading the Scripture by H. H. Hilton Chaplain
Roll Call and Minutes of last meeting read
and Approved fines collected to the amount
of \$9.25 from the following Persons Francis Fenn 75
James Ward 25 H. H. Hilton 2.00 M. Costello 25¢ A. W.
Cowanier 1.25 Sam Bowin 25 Henry Carrick 25 Alfred
Leir 25 Joseph Lavery 1.25 John McMahon 1.00 M. J.
Muglin 25 John Mc Cormick 25 Ed Mc Ginnis 25
R. D. Hims 50 Charles Nixon 25 Dennis Shea 25

Committee on Membership reported favorable
on W. H. Lyman M. C. Aubertin & C. C. Rice the
Clerk's report was then read to the Co. To the
Officers and Members of Wickwackett Engine Co No 1
your Clerk would respectfully report as follows
I have received since my last report from
Fines and others sources \$12.50 I have Paid in
the hands of the Treasurer 13.00 the Co has been
called out to fires and Alarms since Sept 27th
twice the average attendance to the same is
47 to Regular and Special Meeting 48 there has
been Orders drawn to the amount of
\$39.30 out standing Fines on Book 15.00
I consider about 25.00 good I have a partial
list of the Uniforms as follows Shirts 56 Caps 60
Belts 57 Henry Austin Clerk
Your Treasurer would report as follows Rutland & Rice
1878

Annual Meeting Continued

Members Nickwacket Engine Co your Treasurer
 Paid on paid last Settlement 267.94
 Sept 27 Recd of H Austin Clerk 100
 Dec. 2 " " " " " 200
 " " 27 " " " " " 400 280.94
 \$280.94

I have Paid since Sept 26th
 Twelve orders amounting to \$39.33
 leaving a balance in the Treasurer \$241.61
 Francis Fenn Treasurer \$280.94

The Auditors Report was then read to the
 Co as follows. We have examined the account
 of Francis Fenn Treasurer and find he has
 Received from all sources \$747.76
 he has Paid Orders to the Amount of \$510.15
 leaving a balance in his hands \$237.61

Signed Lemmie Perry & Q.W. Courrier Auditors
 the following Bills were then presented and ordered
 Paid Mr. Costello \$5.00 for Steward Services for Dec
 William Smith \$1.00 for 1st at Engine House Nov 28th
 the following Persons were Dropped from the
 Roll for non Payment of fines John Madden
 Thomas Mc Donough Joseph Rounds Andy Simonds
 & James Simonds the Resignation of John
 Mc Cormick was read to the Co and
 Accepted motion by Dan Bowin that John Mc Cormick
 be Elected Honorary member Carried No further
 business under Miscellaneous head proceed to
 the Election of Officers which resulted as follows

Annual Meeting Continued

The first on the List being Foreman
 Whole Number Votes Cast 39 } Made Choice
 Necessary to Choice 20 } of Anthony
 Anthony Austin had 39 } Austin Foreman
 1st Asst Foreman
 Whole Number Votes Cast 43 } Made Choice
 Necessary to Choice 22 } of B. J. Flynn
 B. J. Flynn had 32 } B. J. Flynn
 Jas Dougherty had 9 } 1st Asst Foreman
 Scattering 2 }
 2nd Asst Foreman
 Whole Number Votes Cast 42 } Made Choice
 Necessary to Choice 22 } of James Dougherty
 James Dougherty had 39 } James Dougherty
 F. Fenn " 2 } 2nd Asst Foreman
 Scattering 1 }
 For Clerk
 Whole Number Votes Cast 43 } Made Choice
 Necessary to Choice 22 } of Henry Austin
 Henry Austin had 30 } Henry Austin
 W. H. Hilton had 7 }
 F. Fenn had 3 } Clerk
 Scattering 3 }
 For Treasurer Whole Number Votes Cast
 39 of which Francis Fenn had 39
 Foreman Leading Hose } Made Choice
 Whole Number Votes Cast 43 }
 Necessary to Choice 22 } Jas. W. Ward
 Jas. W. Ward had 42 } Foreman Leading Hose
 Scattering 3 }

Annual Meeting Continued

Foreman Section Hose
 Whole Number Votes Cast 40 } Made Choices
 necessary to a choice 21 }
 Con Hoy had 26 } Con Hoy
 C. H. Chapman had 14 } Foreman ~~Section~~ Hose
 As there was no opposition for Steward Office
 M. Costello was nominated and Jas Dougherty
 was appointed to cast ballot for the
 same and M. Costello was declared Elected
 as there was no opposition for Auditors
 Jas Dougherty was appointed to cast ^{aballot} for
 H. H. Hilton Dennis Ferry & A. W. Courrier
 and they were declared Elected Auditors
 proceed to the Election of members and
 W. H. Lyman, M. C. Aubertin and C. C. Rice
 were rejected

No further Business
 Coming before the Meeting Roll call
 and Adjourned

Henry Austin
 Clerk

Regular Monthly Meeting

At Wicknackett Engine Co No 1 was held at
 their Hall Friday Evening Jan 31st 1879

Meeting called to order by A. Austin Foreman.
 Reading the Scripture by Francis Fenn Roll
 call and Minutes of last meeting read and
 approved Fines collected to the amount of
 \$500 Dollars from the following persons James
 Dougherty 25¢ Neil Collins 200. John
 Dusham 75¢ David Shortleive 2.00 the resignation
 of David Shortleive was read to the Co and
 accepted Motion by B. J. Flynn that he be
 Elected an Honorary Member Carried Motion
 by B. J. Flynn that there be Six copies of
 Robert Wilsons Memorial Resolution Printed and
 one Framed for His Widdow Carried the following
 Bills were then presented and ordered Paid
 M. Costello 5.00 Steward Services for Jan David
 Shortleive for Repairs on Engine 11.75 Pollock W. B.
 Owens Oil matches & nails 70¢ Dunn & Cranton
 Lantern Globe Soldering Lantern & 18 Tin Cans 2.05¢
 Jas Ward 2d at Engine House Jan 17th 1879 50¢ Reported
 for Membership Geo. Chadler & James Braslin by A. Austin
 Moses Mayou by John Dusham Joseph Duglas
 by Sam Lane the following Appointments were
 made and approved of Chaplain C. W. Courrier
 Committee on membership James Dougherty C. H.
 Chapman & Mike Costello Assistants on Leading
 Hose Geo. J. Young Ed Lane John Dusham M. J. Keegan
 Henry Carwick Thomas Higgins Pat. J. Flynn John Ferry

Regular Meeting Continued

Barney McCann, Pat Clifford, Sam Laroc
 Thomas Speil Charles H. Nixon William Smith.
 Alfred Henrichon Assistant on Suction Hose
 Dan Bowin & Sam Britton Received of
 Mike Costell \$1000 Dollars for Hall Rent Received
 of Pat J. Flynn Treasurer Wicknackett Vols. Home, Co. \$3.05⁰⁰ for
 Wicknackett Engine Co

No further Business coming before the
 meeting Roll called and
 Adjourned

Henry Austin
 Clerk

Regular Monthly Meeting

of Wicknackett Engine Co No 1 was held at their
 Hall Friday Evening Feb 28th 1877

Meeting called
 to order by A. Austin Foreman

Roll call
 and Minutes of last Meeting read and approved Fines
 Collected to the amount of 50cts from Geo Guard
 Committee on Membership reported favorable on
 the following Name Persons Geo E. Cadler James
 Brislin Moses Mahew and Joseph Douglas the
 following Bills were then presented and ordered
 Paid. Tuttle & Co for Putz Memorial and one receipt
 Book 2.15⁰⁰ Mrs R. J. Cross one Frame \$1.00 Jn. Costells
 5.00 for Steward Services for Feb Henry Austin 1.00
 for 1.11⁰⁰ at Engine House Feb 26th William B. Strall
 and Edward G. Lulor were Discharged from the Co
 for not reporting for the Space of Three months no
 further business under miscellaneous head Pass & to
 the Election of members and Geo E. Cadler James
 Brislin Moses Mahew and Joseph Douglas were Elected

No further Business coming before the Meeting
 Roll call and Adjourned

Henry Austin, Clerk

Regular Monthly Meeting

of Kicknackett Engine Co No. 1 was held at their Hall Friday Evening March 28th 1878
 Meeting Called to order by H. Austin Foreman
 Reading the Scripture by H. H. Hilton Roll Call
 and Minutes of last Meeting read and approved
 fines collected to the amount of \$9.14 from the
 following persons Alfred Leer 25 Alfred Brooks 25
 Geo. H. Cheney 400 Roewood Barrett 4.64 the Clerks
 report was then read to the Co to the Officers and
 Members of Kicknackett Engine Co Gentlemen your
 Clerk would respectfully report as follows I have
 received since my last report from fines and other
 sources \$23.80 I have paid in the hands of Treasurer
 23.30 leaving a balance in my hands of 50 cts the Co
 has been called out to fires and alarms twice and
 the average attendance to the same 39 to Regular
 + Special Meeting 45 there has been orders drawn to the
 amount 34.53 Henry Austin Clerk Quarterly Report
 of your treasures ending Mch 28th 1878 Cash on hand
 Dec 27th 1875 244.61 since then I have received of
 H. Austin Clerk 23.30 Whole Amount \$264.91
 since Dec 27th 1875 I have paid Thirteen

Orders amounting to	44.30
I have on hand now	\$220.61
Francis Penn Treasurer	264.91

the following bill were then presented and ordered paid Mr. A
 Bourne one ton coal 5.25 E. P. Harris & Co 1/4 cord wood 1.25 M. Hostels
 5.01 for Steward services for Mch Geo Corey alongs Lewis & William
 Warner were discharged for not reporting for three months
 proposed for membership Eli Defore Eli Defore Jr & Ed Desage by
 Sam Brillon no further business coming before the meeting Roll Call
 And Adjourned Henry Austin Clerk

Regular Monthly Meeting

of Kicknackett Engine Co No. 1 was held at their Hall
 Friday Evening April 25th 1878 Meeting Called to
 order by H. Austin Foreman reading the Scripture
 by Francis Penn Roll Call and Minutes of last Meeting
 read and approved Fines collected to the amount of
 \$4.20 from the following persons Louis Cairns 200
 Pat Clifford 200 M. J. Higgins 100 of M. Hostels 6.00 for
 Hall rent to date Committee on membership reported
 favorable on the names Eli Defore Eli Defore Jr
 and Edward Desage the following Bills were then
 presented and ordered paid M. Hostels 5.00 for Steward
 services for Apr Jos. H. Ward 1.00 for 1st at Engine House Apr 24th
 A. Austin 150 1st & 2^d at Engine House Jan 17 & Feb 26th
 proposed for membership Timothy Clifford by Sam Sarge
 no further business under Miscellaneous head pass
 to the election of members and Eli Defore Eli Defore Jr
 & Edward Desage were rejected

No further Business coming before the Meeting
 Roll Call and Adjourned

Henry Austin
 Clerk

Special Meeting of Pickwackett

Engine Co No 1 was held at their Hall
Wednesday Evening May 28th 1879

Meeting Call to order by A. Austin Foreman
Roll Called and an Invitation from Post Robert
S. A. R. to come out and take part on Decoration
Day Invitation Accepted and voted not to
come out also an Invitation from Danvers
Mass to attend a Firemans Muster July 4th
Motion by John Dushane that we accept the
Invitation Carried Motion by the same that
we go lost Motion by B. J. Flynn that
we not go Carried No further coming
before the meeting Roll Call and
Adjourned

Henry Austin
Clerk

Regular Monthly Meeting

of Pickwackett Engine Co No 1 was held at
their Hall Friday Evening May 30th 1879

Meeting Called to order by A. Austin Foreman
Reading the Scripture by A. W. Courrier Chaplain
Roll Call and Minutes of last Meeting Read
and approved fines collected to the amount
of 2.75 from the following persons A Austin 25
Mike Hayes 250 Committee on Membership
reported favorable on Timothy Clifford the following
Bills were then presented and ordered paid
by J. Meekin 1.00 for 1st at Engine House May 10th
Chas H. Thiron 1.00 for 1st at Engine House April 26th
Jas H. Ward 2.50 for 1st & 2^d April 26 & 1st May 10
Mike Costello 5.00 for Steward Services for May
~~Motion by Francis Fern that a Vote of Thanks be returned~~
~~to the Trustees for procuring us Shirts & Caps~~
Motion by Francis Fern that the Co return a vote
of Thanks to the Village Trustees for procuring
us ~~Shirts & Caps~~ Carried prepared for Membership
Frank Massey by Jas Ward no further business
coming under Miscellaneous head pass to the
Election of Members and Timothy Clifford
was Elected

Cooperation Order of \$150.00

No further business coming
before the meeting Roll Call and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting

of Wickwackett Engine Co No 1 was held at their Hall Friday Evening June 27th 1879
 Meeting Called to Order by A. Austin Foreman
 Reading the Scripture by O. W. Courree Chaplain
 Roll Call and Minutes of last Meeting read
 and approved Committee on Membership
 reported favorably on Frank Massey the following
 Bills were then presented and ordered paid
 Tom Damara for Trucking 75 cts M. Costello 500
 for Steward Services for June David Shortsteve
 Bill was then read to the Co upon Motion
 of Dennis Perry it was laid on the table for
 one month proposed for Membership Alfred
 Graton by John Durham no further business
 under Miscellaneous head pass to the Election
 of Members and Frank Massey was
 declared Elected

No further Business coming
 before the Meeting Roll Call and Adjourned

Henry Austin
 Clerk

Regular Monthly Meeting

of Wickwackett Engine Co No 1 was held at their
 Hall Friday Evening July 25th 1879 Meeting

Called to order by A. Austin Foreman
 Reading the Scripture by O. W. Courree Chaplain
 Roll Call and Minutes of last Meeting read
 and approved Committee on Membership reported
 favorably on the name of Fred Graton the
 following Bills were then presented and ordered
 paid David Shortsteve for putting in Iron
 and Rails 13.75 M. Costello for Steward Services
 for July 500 Henry Austin 300 for postage Stamps
 Ink and Work Received from Walter Costello for
 M. Costello Six Dollars. 1.00 for Hall Rent in full
 to Date Motion by B. J. Flynn that we come out
 for practice one week from next Wednesday Evening
 being Aug 6th Carried, no further Business coming
 under Miscellaneous head pass to the Election
 of Members and Fred Graton was declared
 Elected

No further Business coming before
 the Meeting Roll Call and Adjourned

Henry Austin
 Clerk

Regular Monthly Meeting

At Hicknackett Engine Co No 1 was held at their Hall Friday Evening Aug 29th 1879

Meeting Called to Order by A Austin Foreman
Roll Call and Minutes of last Meeting
read and approved fines collected to the amount
of One Dollar from Ed McGinnis the following
Bills were then presented and ordered paid
Con Hong 500 for Steward Services for Aug
Jim Clifford 100 for 1st at Engine House Aug 28
William Smith 500 for 2^d man at Engine House May 10.
Motion by Leo L Young that we come out for
practice one week from next Wednesday Evening
at 7 o'clock ^{with further business under consideration} Carried
Proceeded to the election of
Steward Whole Number of Votes cast 29
Leo L Young received all the votes cast and
was declared Elected

No further Business
Coming before the Meeting Roll Call
and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting

At Hicknackett Engine Co No 1 was held at their Hall Friday Evening Sept 26th 1879

Meeting Called to order by A Austin Foreman
Roll Call and Minutes of last Meeting
read and approved fines collected to
the amount of \$1.75 from the following persons
Henry Carwick 75 Alfred Geer 25 John
McMahon 75 the following Bills were then
presented and ordered paid Leo L Young
\$6.80 for Steward Services and material for cleaning
repairing Bell Engine House A Austin 75 for repairing Bell on Engine House
proposed for Membership Eli Devere by Ed
Laroc

No further Business coming before
the Meeting Roll Call and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting

At Wickwackett Engine Company No 1 was held at their Hall Friday Evening Oct 31st 1879

Meeting Called to Order by A. Austin Foreman

Roll Call and Minutes of last Meeting read and approved Committee on Membership reported favorably on the name of Eli Lefevre the following Bills were then presented and Ordered Paid Geo. L. Young \$5.00 for Steward Services for November Tim Clifford 1.00 for 1st at Engine House Oct 7th the following names Persons were proposed for Membership John Gilman and John Driscoll by A. Austin H. Porter by Geo. L. Young No further Business under Miscellaneous Head Pass to the Election of members and Eli Lefevre was Declared Elected

No further Business Coming before the Meeting Roll Call and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting

At Wickwackett Engine Co No 1 was held at their Hall Friday Evening Nov 28th 1879

Meeting Called to order by A Austin Foreman

Roll Call and Minutes of last Meeting read and approved fines Collected to the amount of 2.75 from the following persons A Austin 25 Jos Dougherty 125 Henry Austin 25 Alfred Lee 50 William Smith 25 Committee on Membership reported favorable on the following Name Persons John Gilman John Driscoll and H. Porter the following Bills were then presented and Ordered paid Geo L Young 5.00 for Steward Services for Nov Tim Clifford 2.00 for 1st at Engine House Nov 24th and 27 Henry Austin 1.00 for 1st at Engine House Nov 11th William Smith 1.50 for being 2^d at Engine House Oct 6th and 8th Nov 2nd and 11th Jos Dougherty 1.00 for being 2^d at Engine House Apr 28th & Oct 7th the resignation of Alfred Lee was then read to the Co and Accept Motion by John Lusham that he be Elected an Honorary Member Carried Pat Cahill and Henry Robinson were dropped from the Roll for not reporting for the space of three months no further Business under Miscellaneous Head pass to the Election of members and John Gilman John Driscoll & H. Porter were Elected no further business coming before the Meeting roll Call and Adjourned Henry Austin Clerk

Recd of Walter Costello \$1.00 for Hall Rent in full to date, H. Austin

Regular Monthly Meeting

A Wickwackett Engine Co. No 1 was held at their Hall Friday Evening December 26th 1878

Meeting called to order by A. Austin Foreman
Reading the Scripture by Francis Fenn
Roll call and Minutes of last Meeting
read and approved fines collected to the
amount of 675 from the following Persons
Neil Rollins 100 John Dusham 25 Francis
Fenn 100 Charles Union 25 W. J. Wregeen 25
Alfred Henrichon 25 Ed Laro 25 E. P. Gilmore
25 Geo L. Young 175 B. J. Flynn 150

The Clerk's report was then read to the Co to
the Officers and Members of Wickwackett Engine
Co No 1 Gentlemen your Clerk would respectfully
report as follows for the year ending Dec 26th
I have received from fines and other sources ¹⁸⁷⁸
since Dec 27th 1878. \$ 213.29. I have paid in
the hands of the Treasurer. \$ 213.29 Cash in
hands of H. B. Shilton Esq Clerk 2493 there
has been 38 orders drawn amounting to
\$121.10 the Co has been called out to fires
and Alarms 17 times the average attendance
to the same 30 to Regular & Special
Meetings 44 the Co has got 75 new Shirts
60 new Caps and about 75 old Belts old
Shirts about 60 and Caps about the same
out standing fines on the Books \$14.00 and
about 30.00 Good

Henry Austin Clerk

Annual Meeting Continued

As Treasurer of Wickwackett Engine Co No 1
I have the following report to make at last
settlement Dec 27th 1878 this was in the hands
of your Treasurer \$ 241.61

I have received from your Clerk \$ 213.29

Making in all for the year. \$ 454.90

I have Paid 39 orders amounting to 126.40

Cash on Hand in Treasurer \$ 328.50

all of which is respectfully Submitted

Francis Fenn Treasurer

the following Bills were then presented
and ordered paid Geo L. Young 5.30

for Steward services & one Broom Geo W
Hilliard 750 for 5 doz Gloves Chas. P.

Harris & Co 1/4 cord wood 125 Francis Fenn
1 Chamois Skin 45 W. A. Bourne 5 Tons Stove

Coal ⁴⁷⁵ \$23.75. C. H. Woods 100 for 1st at Engine
Sept 13th 1879. B. J. Flynn 50 for 2nd at Engine House

Nov 24th 1879 the following persons were proposed
for membership Eli Lefevre Jr. by James

Dusham Owen Cunningham by Pat. J.
Flynn No further business under

Miscellaneous head pass to the Election of
Officers with the following result the first

on the list being Foreman
whole number votes cast 30

necessary to a choice 16 } Made Choice of
Anthony Austin had 30 } for Foreman

Annual Meeting Continued

1st Asst Foreman
 whole number votes cast 30 } Wade Choice
 necessary to a choice 16 }
 James Dougherty had 22 }
 B. J. Flynn " 8 } 1st Asst Foreman

2^d Asst Foreman
 whole No votes cast 28 } Wade Choice
 necessary to a choice 15 }
 Geo L Young had 18 }
 Con Hoy " 10 } 2^d Asst Foreman

Henry Austin was nominated for Clerk and
 as there was no opposition and upon motion
 of B. J. Flynn that one Wm be appointed
 to cast ballot for the Company and Neil
 Rollins cast ballot and Henry Austin was
 declared Elected

Francis Fenn was nominated for Treasurer
 and as there was no opposition Neil Rollins
 was appointed to cast ballot for the Company
 and Francis Fenn was declared Elected

Foreman Leading Hose
 whole No votes cast 30 } Wade Choice of
 necessary to a choice 16 }
 Edmon Laroe had 30 } Foreman Leading Hose

Con Hoy was nominated for Auction Foreman
 Auction Hose and as there was no opposition
 James Dougherty was appointed to cast ballot
 for the Company and Con Hoy was
 declared Elected

Annual Meeting Continued

Steward whole number votes cast 28 } Wade Choice
 necessary to a choice 15 }
 Ed F Gilmore had 19 }
 John W. Mahon had 9 } Steward
 as there was no opposition for Auditors
 James Dougherty was appointed to cast
 ballot for the Company in favor of
 P W Courier Pat J. Flynn and John W. Mahon
 and they were declared Elected Auditors
 no further business coming before the meeting
 Roll call and Adjourned

Henry Austin Clerk

Officers Elected Dec 26th 1879

Foreman	Anthony Austin
1 st Asst	James Dougherty
2 ^d " "	Geo L Young
Clerk	Henry Austin
Treasurer	Francis Fenn
Foreman Leading Hose	Edmon Laroe
" " Auction "	Con Hoy
Steward	E. F. Gilmore
Auditors	P. W. Courier Pat J. Flynn & John W. Mahon
Chaplain	Francis Fenn
Committee on Membership	C. W. Chapman William Smith & E. F. Gilmore

Henry Austin Clerk

Regular Monthly Meeting of Wickwackett
Engine Co No 1

Was held at their Hall Friday
Evening Jan 30th 1880

Meeting Called to order
by A. Austin Foreman reading the Scripture
by Francis Fenn Roll call and minutes
of last meeting read and approved committee
on Membership reported favorable on the name
of Eli Deferre Jr and unfavorable on Owen
Cummings the following Bills were then
presented and ordered paid E. F. Gilmore 500
for Steward Services for Jan 1880 C. F. & G.
Richardson 650 for Teams to draw Engine from
fires Geo C Graves 15¢ one Box axle Grease
Tim Clifford 100 for 1st at Engine ^{House} Jan 29th 1880
William Smith 50¢ 2^d at Engine House Jan 6th 1880
Frank Massey 200. for 2^d at Engine House Nov 27th 1879
and 2^d Jan 3rd 1880 and 1st Jan 6 the following
Name persons were discharged from the Co

for not reporting for the space of three Months
Theo Southard Tho Aheil Mike Hayes Geo Edward
Frank Gilman J. W. Conolly Frank Gorham

Dennis Ferry H. H. Hilton Barney Mc Cann

James Brislin and Jas. W. Ward the following

Appointments were ^{made} and approved of Chaplain

Francis Fenn Committee on Membership

C. H. Chapman William Smith and E. F. Gilmore

Foreman of the Leading Hose appointed for his
assistant the following names persons

John Dusham W. J. Massey Pat J. Fenn

William Smith Tho Higgins Geo Gilman

Monthly Meeting Continued

C. H. Chapman Frank Massey Chas. H. Marion
Tim Clifford Sam Laroe E. F. Gilmore

C. H. Woods Alfred Henrichon and Joseph Douglas

Foreman of Traction Hose appointed for his

assistant Sam. Britton and Dan Bowin the

following name persons were proposed for

Membership Henry St Lawrence by A. Austin

the Swett by E. F. Gilmore no further

business under Miscellaneous head pass to the

Election of Members and Eli Deferre Jr was

rejected recd of Walter Costello 600 Hall rent in full to date

No further business coming before

the Meeting Roll Call and Adjourned

Recd of St John the Baptist 400 for Hall rent in full to date

Henry Austin

Clerk

Regular Monthly Meeting of
 Wicknackett Engine Co No 1
 Was held at their
 Hall Friday Evening Feb 27th 1880

Meeting Called to order by A Austin
 Foreman Roll Call and Minutes of last meeting
 read and approved fines collected to the
 Amount of \$12.00 from the following persons
 Horace Bateman 25 Geo L Young 25 Dan
 Bowin 100 Pat Clifford 200 A Austin 25
 H Austin 25 John Brown 25 John Kelley 25
 Ed Mc Ginnis 25 Joseph Savery 350 Frank
 Mcassey 25 Chas H. Wilson 25 Pat Conly 25 Alfred
 Brook 25 Dennis Shea 25 & John Perry 50
 The Committee on membership said they had
 no report to make as the Clerk had not
 given them the names the Auditors
 report was then read to the co an upon
 motion of B J Flynn the report was
 laid on the table for one month the
 following bills were then presented
 and ordered paid F Leim 3.00 for 2 spatters
 & 1 gal kerosene oil. C F Gilmore 5.30 for 5 lbs sal
 Soda & 1 Ball Wicking & Steward Services for Feb
 Frank Mcassey 1.00 for 1st at engine house Feb 3rd

Business
 No further coming before the Meeting

Roll call and Adjourned

Henry Austin
 Clerk

Regular Monthly Meeting of Wicknackett
 Engine Co No 1 was held at their Hall Friday
 March 26th 1880

Meeting Called to order
 by A Austin Foreman Roll Call and Minutes
 of last meeting read and approved money
 received from fines and other sources to
 the amount of \$13.02 Wicknackett Hose 102
 proceeds from dance R. Barrett A.O.U. Committee
 on Membership reported favorable on the
 following name persons Henry St Lawrence
 The Swett Auditors report was taken from
 the table and upon motion of B. J. Flynn
 it was voted to lay on the table one
 month motion by B. J. Flynn that the
 Foreman be instructed to have the Treasurer
 furnish Bonds immediately motion lost
 motion by John Perry that the Treasurer
 pay interest on \$241.61 for one year ending
 Dec 26th 1878 motion carried C. F. Gilmore
 Bill for Steward Services for March 5.00
 no further business under miscellaneous
 head pass to the election of members
 Henry St Lawrence and The Swett
 were rejected

No further business
 coming before the Meeting Roll call
 and Adjourned

Henry Austin
 Clerk

Regular Monthly Meeting of Wickwackett
Engine Company No 1

Was held at their Hall
Friday Evening Apr 30th 1880

Meeting called to
order by A Austin Foreman reading the
Scripture by Francis Fern Chaplain Roll
Call and minutes of ^{last} Meeting read and approved
Fines collected to the amount of \$1.75 from the
following persons C. W. Courier 125, W. J. Macgin 25,
Alfred Henrichson 25 Motion by John W. Wharton
that the Votes taken last Monthly Meeting
to have the Treasurer pay Interest on \$241.61
for the year ending Dec 26th 1879 be rescinded
Carried Motion by C. F. Gilmore that the
Auditors report be accept Carried the following
Bills were then presented and ordered paid
C. F. Gilmore \$5.00 for Steward Services for
Apr 1880 and 30¢ for one pound Roten Stone and
one pound Emery J. Fern 30¢ two pounds Sal Soda
Henry Austin \$1.00 for 1st at Engine House on alarm
fire Apr 9th 1880 J. F. Hunt \$3.50 for 1st at
Engine House Apr 1st and Oct 6th 1879 and Jan 3rd 1880
and 2^d Apr 9th 1880 Proposed for Membership
Charles Daley by Joseph Douglass no further
Business coming before the Meeting

Roll call and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting of Wickwackett
Engine Co No 1

Was held at their Hall Friday
Evening May 28th 1880

Meeting called to
order by James Gougherty 1st cost
Foreman

Roll Call and minutes of last
Meeting read and approved Fines
collected to the amount of \$4.50 from
the following Persons L. F. Hunt \$3.50
Joseph Douglass \$1.00 the following Bills
were then presented and ordered paid
C. F. Gilmore \$5.00 for Steward Services
for May Davis & Gould \$3.25 for 1/2 ton Coal
Chas F Perkins 35¢ for one Broom Francis
Fern \$1.35 for 1 Gal Lard Cit Proposed
for Membership John Sanbard by
Ed Lorett Motion by William Smith to
return to Miscellaneous Carried the
name of Sam Laro was taken up
and Discharged for not reporting
for the space of three Months
no further Business coming
before the Meeting

Roll call and Adjourned

Henry Austin
Clerk

Kuttand April 30th 1880

Auditors report was read and accept we find that the Clerk has received since Dec 26th 1878 \$213,19 he has paid the Treasurer \$213,29 this has been 38 orders drawn amounting to \$12,110 we find the Treasurer had on hand Dec 27th 1878 \$241,61 he has received from your Clerk \$213,29 making in all \$454,90 he has paid 38 orders amounting to \$12,640 Cash in hands of Treasurer \$328,50 there has been one order paid of 530 being under W.B. Theall administration we have audited the Books up to Dec 26th 1879 we find a deficiency in the Treasurer account of \$12,08 1/2 being interest on 241,61. which he had in his hands Dec 27th 1878 all of which is respectfully submitted

A. W. Courrier & John B. McMahon
Auditors

Henry Austin
Clerk

this report belong to April Meeting on
Page 122 H. Austin

Special Meeting of Rickwacker
Engine Co No 1
was held at their Hall
Monday Evening June 21st 1880
Meeting
Called to order by J. Austin Foreman
Roll call and an invitation to attend
A Fireman's Muster at White Hall N.Y.
of July 5th was read to the Co. Motion
by J. F. Gilmore that we accept the
invitation and go to White Hall July 5th 1880
Carried no further Business coming
before the Meeting Roll call and adjourned

Henry Austin
Clerk

Regular Meeting of Rickwacker
Engine Co No 1

Was called to order
Friday Evening June 25th 1880 by J. Austin
Foreman Roll call

Motion by Geo. L.
Young that this meeting be adjourned
for two weeks July 9th 1880 Carried

Henry Austin
Clerk

Adjourned Monthly Meeting of
 Wickwackett Engine Co No 1 ^{June 23 1881} was held at
 their Hall Friday Evening July 7th 1880
 meeting called to order by James Dougherty
 1st Abst Foreman

Roll Call and Minutes of
 last Meeting read and approved Committee
 on Membership reported favorable on the following
 Name Persons John Lambert & Chas Daley the
 following Bills were then presented and
 ordered paid C. F. Gilmore 500 for Stewards
 Services for June Geo. W. Williard 131 for 5 1/4
 yards of Ribbons for Guest Badges Dutts & Co for
 Printing 25 Guest Badges 50¢ Motion by John
 Lusham that we come out for practice next
 Thursday Evening at 7 O'clock Carried the following
 Name Persons were proposed for Membership
 Henry Bellade by John Brown Job Todet by
 John Lusham John Barber Frank Tatso Isaac Field
 Clement Stone Chas Reed Chas Wise Oliver Rebedon
 James Murphy Patrick Murphy M. J. Muller
 by Anthony Austin Barney G. Flynn was
 Discharged for not reporting for three months
 no further Business under miscellaneous
 head pass to the Election of members and
 John Lambert and Charles Daley were
 Elected Members ^{received from St. Johns the Baptist}
 200 for Rent No further Business
 coming before the Meeting Roll Call
 and Adjourned

Henry Austin
 Clerk

Regular Monthly Meeting of
 Wickwackett Engine Co No 1 Was held
 at their Hall Friday Evening July 30th 1880
 Meeting called to order by Anthony
 Austin Foreman Roll Call and
 Minutes of last Meeting Read and
 Approved Committee on Membership
 reported favorable on the following
 Name Persons John Barber Frank
 Tatso James Murphy Job Murphy
 Martin J. Muller Henry Bellade
 Isaac Field Clement Stone
 Charles Reed Chas Wise Job Todet
 Oliver Rebedon the following Bills
 were then presented and ordered
 paid Chas Carter \$125 for 1 1/4 days
 Work on Engine William H. Reed 50¢
 for Trucking James Dougherty 61¢
 for White Lead & Gauching Hose
 C. F. Gilmore 50¢ 2^d at Engine July 14
 C. F. Gilmore 55¢ for Stewards Services
 and Washing Gloves W. S. Richardson
 \$50 for repairs on Engine the following
 Amendment were offered by Henry Austin
 Voted Article 4 Section 10 Any member
 or Members getting Intoxicated
 Intoxicated while in uniform shall
 be Discharged at the next Regular Meeting

Monthly Meeting Continued

The following names persons were
 Discharged for not reporting for the
 space of three months C. H. Chapman
 Louis Bernere Frank Messer and
 Edward S. Southwick the following
 name persons were proposed for
 membership Joseph King Joseph
 Laroc and Joseph Polin by Ed
 Laroc no further Business Under
 miscellaneous Head pass to the
 Election of members and the following
 name persons were elected John Hasler
 James Murphy Clement Stone Frank
 Patro Isaac Fields Oliver Raibedi
 Charles Reed Chas Wise Martin J. Miller
 Henry Bellado Job Vodelt and Patrick
 Murphy no further Business
 Coming before the meeting
 Roll Call and Adjourned

Henry Austin
 Clerk

July 3rd /80 Corporation order \$150.00
 One hundred & fifty dollars

Regular Monthly Meeting
 of Wickwackett Engine Co No 1

was
 held at their Hall Friday Evening
 Aug 25th /80 Meeting called to order by
 Geo L. Young 2^d last Foreman. Roll
 Call and Minute of last meeting read
 and approved Committee on Membership
 reported favorably on the following name
 persons Joseph Laroc Joseph King and
 Joseph Polin an Invitation from
 Wingham Mass to attend a firemans
 Muster to be held Sept 14th was read
 to the Co upon Motion of E. F. Gilmore
 said Invitation was accept Motion by
 John Dusham that we go to said
 Muster lost the following Bill was read
 presented and ordered paid E. F. Gilmore
 Bill for Steward Services for Aug 5.00
 Pat J. Flynn was appointed Committee
 on Membership the following name persons
 were proposed for membership Eli J. Leferre
 by E. F. Gilmore John Snapper by H. Austin
 the following persons were elected members
 of the Co Joseph Laroc Joseph King Joseph
 Polin

No further Business Coming
 before the meeting Roll Call adjourned

Henry Austin
 Clerk

Regular Monthly Meeting

of Pickwick Engine Co. No. 1
 Held at their Hall Friday Evening Sept
 26th 1880

Meeting Called to order by
 James Dougherty, 1st Asst Foreman
 Roll Call and minutes of last meeting
 read and approved. fines collected to
 the amount of 25¢ from Mr. J. Mcegin
 Committee on Membership reported
 favorably on the following names persons
 Eli J. Deferre Jr and Julius Snyder
 the following Bill was presented and
 ordered paid C. F. Schmore 500 for
 Steward Services for Sept Motory by
 Henry Austin that the fines against
 Leo C. Badler name be dropped off in
 consideration of work which he did for
 the Co. which he made no charges for
 Motion Carried No further Business under
 Miscellaneous Head pass to the Election
 of members the following names persons
 were Elected Eli J. Deferre Jr and
 Julius Snyder Recd of Henry Carrick \$600 for
 Hall Rent in full to June 27th 1880
 Coming before the meeting
 Roll Call and Adjourned

Henry Austin
 Clerk

Annual Parade and Inspection

Company was called out Oct 29 / 80
 at 2 O'clock
 p.m. Company promptly on hand 49 men
 present being the largest and Best Company
 in the Procession. Engine & Cart was in
 good condition and threw a very good
 stream at 4.30 the Co returned to the
 Engine House Commanded by Geo L Young
 after Roll Call
 Adjourned
 Henry Austin
 Clerk

Regular Meeting of Kicknaggett
Engine Co. No. 1 was held at their Hall
Friday Evening Oct 28th /80

Meeting Called
to order by A. Austin Foreman
Roll Call and Minutes of last meeting
read and approved. Fines collected
to the amount of \$4.00 four dollars
from the following Persons Henry
Carrick 3.50 Edward Larett 25 William
Smith 25 the amendment to the By Laws
offered by Henry Austin July 30th /80
was taken up and read and upon
motion of Pat J. Flynn said amendment
was adopted the amendment reads thus
Article 4 Section 10 any member or
members getting intoxicated while in
uniform shall be Discharged at the
next Regular Meeting John Perry and
Jim A. Clifford tendered their resignation
and the same was accepted motion by
John Lichame that their name be put
on the Honorary Roll carried the following
Bill was then presented and ordered paid
C. F. Gilmore 5.00 for Steward services
for Oct. the following persons were proposed
for membership Gideon Reed by A. Austin
Phillip Raymond by Sam Britton Mike
Leonard by Jas Dougherty no further
Business coming before the
meeting Roll Call and Adjourned
Henry Austin Clerk

Regular Monthly Meeting of
Kicknaggett Engine Company No. 1 was held
at their Hall Friday Evening Nov 26th /80

Meeting Called to order by A. Austin
Foreman

Roll Call and Minutes of last
meeting read and approved Committee
on Membership reported favorable on
the following Name Persons Gideon Reed
Mike Leonard and Phillip Raymond
the following Bills were then presented
and ordered paid C. F. Gilmore 5.00 Five
Dollars for Steward Services for November
Henry Austin 1.00 for 1st at Engine House Nov 1st
80 Jim Clifford 1.00 for 1st at Engine House
Aug 10th /80 No further business under
Miscellaneous Read pass to the Election of members
and Gideon Reed, Mike Leonard
and Phillip Raymond were
Elected Members

No further Business
coming before the meeting Roll Call
and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting of
Highcroft Engine Company No 1

Was held
at this hall Friday Evening December 31st 1880
Meeting called to order by A Austin Foreman
Roll Call
and Minutes of last Meeting read and
approved

Fines collected to the amount of
\$1.00 One Dollar from the following Persons
Pat Canby 25 William Driscoll 50 Chas H
McGregor 25 The Clerk + Treasurer Report was read
to the Company and upon motion of C. F. Gilmore
said reports were laid on the table for one
month

The following Bills were then
presented and ordered Paid C. F. Gilmore
5.00 Dollars for Steward Services for Dec
Mr. A Bourne 20.25 Twenty Dollars + Twenty
five cts for 3 Tons of Otter Coal W. B. Owen
1.40 One Dollar + Forty cents for Soap Matches &c
Chas. P. Harris & Co 12.5 One Dollar + Twenty five
cents for Hard Wood Lumber Austin 95
Ninty five cents for Postage Stamps and Ink

The following Persons were proposed
for membership Arthur Lamour by
A Austin Albert Butterfield and
John Wescott by Henry Austin

Business under Miscellaneous head
No further
Pass
to the Election of Officers with the following

Annual Meeting Continued

Result the first on the list being
Foreman
Whole Number Votes cast 36 } Made Choice
Necessary to a Choice 19 } of
Anthony Austin had 36 } Anthony Austin
To Serve you as Foreman

First Assistant Foreman
Whole Number Votes cast 36 } Made Choice
Necessary to a Choice 19 } of
James Dougherty had 36 } Jas Dougherty
To Serve you as First asst Foreman

Second Assistant Foreman
Whole Number Votes cast 36 } Made Choice
Necessary to a Choice 19 } of
Leo L. Young had 23 } Leo L. Young
Ed Laroe had 13 }
To Serve you as Second asst Foreman

For Clerk
Whole Number Votes cast 36 } Made Choice
Necessary to a Choice 19 } of
Henry Austin had 36 } Henry Austin
To Serve you as Clerk

For Treasurer
Whole Number Votes cast 36 } Made Choice
Necessary to a Choice 19 } of
Francis Fern had 36 } Francis Fern

Annual Meeting Continued
 To Serve you as Treasurer

Foreman Leading Horse on First Ballot
 Whole Number Votes Cast 35
 necessary to a choice 18
 Ed Laro had 14
 William Smith had 14
 M. J. Meegin had 7

Made no choice on Second Ballot
 Whole Number Votes Cast 37
 necessary to a choice 19
 William Smith had 15
 Ed Laro had 13
 M. J. Meegin had 9

on Third Ballot
 Whole Number Votes Cast 36
 necessary to a choice 19
 William Smith had 16
 Ed Laro had 12
 M. J. Meegin had 8

on Fourth Ballot
 Whole Number Votes Cast 32 } Made choice
 necessary to a choice 17 } of
 William Smith had 20 } William Smith
 Ed Laro had 12 }

To Serve you as Foreman Leading Horse

Foreman Auction Horse
 Whole Number Votes Cast 32 } Made choice
 necessary to a choice 17 } of
 Con Heag had 32 } Con Heag

Annual Meeting Continued
 To Serve you as Foreman Auction Horse

For Steward
 Whole Number Votes Cast 32 } Made choice
 necessary to a choice 17 } of
 C. F. Gilmore 32 } C. F. Gilmore
 To Serve you as Steward

For Auditors
 Whole Number Votes Cast 32 Made choice
 necessary to a choice 17
 A. W. Courrier Pat. J. Flynn & C. F. Gilmore had 32
 To Serve you as Auditors
 No further Business coming before the
 Meeting Roll Call and Adjourned
 Henry Austin Clerk

Officers Elected Dec 31st 1880

Foreman	- - - -	Anthony Austin
1 st Asst	" " - - - -	Jim Gangherly
2 ^d " "	" " - - - -	Geo L. Young
Clerk	- - - -	Henry Austin
Treasurer	- - - -	Francis Penn
Foreman Leading Horse	- - - -	William Smith
" " Auction	- - - -	Cornelius May
Steward	- - - -	C. F. Gilmore
Auditors	O. W. Courrier Pat. J. Flynn & C. F. Gilmore	

Henry Austin
 Clerk

Regular Monthly Meeting of

Suckwackett Engine Co No 1 was ¹⁸⁹¹
held at their hall Friday Evening Jan 28th

Meeting called to order by A Austin
Foreman Roll call and Minutes of last
meeting read and approved Committee
on Membership reported favorably on the
following name Persons Alfred Butterfield
& Arthur Lamourea and unfavorable of
the name of John Wescott the following
Bills were then presented and ordered
paid E. F. Gilmore 5.00 for Steward Services
for Jan 1 Dunn & Coamton 1.68 for Rubber
packing Tuttle & Co 80 for one Order Book
the following Persons were proposed for
Membership W. S. Adams and H. R. Cleveland
by Henry Austin Peter Brown by John Brown
the following appointments were made
and approved of Chaplain O. W. Courrier
Committee on Membership Pat J. Flynn
William Smith & E. F. Gilmore Foreman of the
Spreading appointed for his assistant the following
name Persons John Lushan Pat J. Flynn
Thos Higgins Charles Nixon E. F. Gilmore E. H. Wood
Alfred Henrichson Will Driscoll Gideon Reed
& Jet Rodet Foreman of the Suction Hose
appointed for his assistant Dan Bowen
and Sam Brylton the auditors report
was laid on the table one month no further
Business & under Miscellaneous Record

Monthly Meeting Continued

Pass to the Election of Members with
the following result
Alfred Butterfield and Arthur Lamourea
were Elected Members

No further Business coming before
the Meeting Roll Call
and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting of Nickwacket Engine Co No 1

Was held at their Hall Friday
Evening Feb 25th 1881

Meeting called to order by ^{John B. Mearns} A. Austin

1st read

Foreman, Roll Call and minutes of last meeting read and approved fines collected to the amount of 2.00 from the following persons Joseph Laro 25 M. J. Muller 25 William Smith 25 Frank Satrio 25 John Hooster 25 Eli J. Lefevre 25 Julius Snyder 25 Henry Austin 25 Committee on Membership reported favorable on the following name persons L. R. Cleveland Whalen, L. Adams Peter Brown and William Humphrey the auditors Report was then read to the Co and accept Feb 25th 1881 In the Nickwacket Engine Co we have examined the accounts of the Clerk and Treasurer the Clerk has received from all sources up to Dec 30th 1880 210.27 he has paid in the Treasurer 208.67 leaving in the Clerk's hands 1.60 we find in the Treasurer's hands 537.17 this was 44 orders drawn amounting to 282.22 leaving a balance in the hands of the Treasurer \$254.95 with 12.68 interest added making in all \$267.63 which we respectfully submit Signed

C. F. Selmore & Pat J. Flynn Auditors

The Clerk's Report dated Dec 30th 1880 was read to the officers and members of Nickwacket Engine Co No 1 as Clerk of the above name Co I here with submit for your consideration my report for the year ending Dec 31st 1880 I have received in my hands during the year \$210.27 I have paid in the hands of your Treasurer 208.67 leaving

Monthly Meeting Continued

a balance in my hand of 1.60 this has been 44 orders drawn amounting to \$282.22 the Co has been called out to fires and alarms during the year 10 times the average to the same 30 to Regular & Special Meeting 40 but standing fines on the Book 20.00 Dollars uniforms are in good condition New Shirts 75 Old Belts 72 New Caps 58 Old Horse caps 10 which could be used if they had new front pieces grous &c

Henry Austin Clerk

Motion by C. F. Selmore that the Clerk & Treasurer report be accept carried the following bills were then presented and ordered paid Chas P. Harris & Co for 44 Lord Wood 125 H. Kern 459 for Sponge & acid C. F. Selmore 5.00 Dollars for Steward Services for Feb the following persons were discharged for not reporting for three months John B. Mearns, Nathan Pat Clifford Joseph C. Libson C. H. Woods and James Murphy the following name persons were proposed for Membership Chas J. Mason by Henry Austin Ezra J. Wetmore by Alfred Henshion and Peter King by Ed Lavoie no further business under Miscellaneous read pass to the Election of members Whalen L. Adams Herbert R. Cleveland Peter Brown and William Humphrey

no further business coming before the meeting Roll Call and adjourned

Henry Austin

Clerk

Regular Monthly Meeting of Wickwackett
Engine Co No 1 was

held at the Hall
Friday Evening March 25th 1881

Meeting
Called to order by James Dougherty
1st ~~2nd~~ Foreman Roll Call and Minutes
of last meeting read and approved
Fines collected to the amount of
from the following persons H Austin 25
Pat J Flynn 25 M J Muller 50 John Kelley 50
Joseph King 25 Joseph Laroc 25 Kahan Reed 50
Peter Stone 75 Dennis Shea 25 Julius Snyder
25 C F Gilmore 50 Motion by C F Gilmore that
a committee of three be appointed by the
Chair to notify Mr H Peen that he must
the company's money in the savings
Bank immediately and in the name
of Wickwackett Engine Co No 1 A Austin
H Austin & C F Gilmore appointed as
such committee the resignation of
M J Muller was read to the Co upon
Motion of Henry Carver said
resignation was laid on the table
one month the following Bills were
then presented and ordered paid
M A Boivin 7.75 for one Ton Stone
Coal C F Gilmore 5.00 for steward
services for Mch W H B Owen 25¢ for Gas
Chap H Meron 2.00 1st at Engine House
Mch 18 at 2 am & 6.40 C C Ross 1.20 for
8 yds Crank Motion by H Austin that

Meeting Continued

A Committee be appointed draft
Resolutions on the Death of Herlo R. Prior
the Chair appointed as such committee
H Austin C F Gilmore & William S Smith
Ed Forest was discharged for not reporting
for three months proposed for Membership
Ben Hlander by A Austin no further
Business under Miscellaneous head
pass to the Election of members Peter King
C J Mason and Ezra J Wetmore were
elected no further Business coming
before the Meeting

Roll Call and adjourned

Henry Austin

Regular Monthly Meeting of
Nickwacket Engine Co No 1
was held 181
at their Hall Friday Evening Apr 29th
Meeting Called to order by A Austin
Foreman

Roll Call and Minutes of
last Meeting read and approved
Committee on membership reported
favorable on Ben Flanders fines collected
from the following persons John Hoosler 25
Joseph Douglass 50 the resolution on the death
of H R Price was read and accepted motion
by William Smith that the Clerk be instructed
to notify members that they must pay their
fines Immediately C F Gilmore Bill for
Steward services for April \$5.00 the
following persons were discharged for not
reporting for three months Dan Bowin
and Henry Bellado the following persons
were proposed for membership Thos
Garvin by A Austin John McLean
by John Lambert & James Shannon by
Ket Vodet no further business under
Miscellaneous head pass to the Election
of members and Ben Flanders was
Elected

No further Business coming
before the Meeting Roll Call and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting
of Nickwacket Engine Co No 1

Was held at their Hall Friday Evening
May 27th 1881

Meeting Called to order by
Leo L Young 2^d Asst Foreman

Roll Call
and Minutes of last Meeting read and
approved Committee on membership reported
favorable on the names of James Shannon
John McLean and Thos Garvin on motion of
C F Gilmore that the invitation of the
Grand Army Republic be accept carried
motion by Lemur Shea that we stay in
carried the following amendments were offered
C F Gilmore stated article 4th Section 11 failing to any
member failing to attend the funeral of deceased
member shall be fined 200 Dollars C F Gilmore
\$5.00 for Steward Services for May no further
business under Miscellaneous head pass to the
Election of members James Shannon John
McLean and Thos Garvin were Elected
Paid Recd 250 for 2d at Engin House Feb 12 1st Mch 15 1st Mch 23 1881

No further business coming before the
Meeting

Roll Call and Adjourned

Received from Villias 250
for money paid for team
Inspection Day 1880

P. J. Flynn

Clerk
Protem

Regular Monthly Meeting

of Wickwackett Engine Co No 1
was held at their Hall Friday
Evening June 24th 1881
Meeting Called to order by Austin
Foreman

Roll Call and Minutes of
last meeting read and approved fines
Collected to the amount of 100 Dollars
from M J Meegan 50 & Peter Stone 50.
The Resignation of John Kelley was read
to the Co and accept Motion by Austin
that he be elected an Honorary carried the
Resignation of M J Meegan was withdrawn
by his Request C F Lilmore Bill for
Steward for June 5.00 the following
Persons were proposed for Membership
Ed Brown and Fred Smart by Albert
Butterfield Sam Leaborg by Jeb Yodet
C H Woods by Austin

No further Business coming
before the meeting Roll Call
and adjourned

Henry Austin
Clerk

Geo L. Young \$2.00 1st at Engine House
July 3rd 1880 + 1st Feb 9th 1881

Regular Monthly Meeting

of Wickwackett Engine Co No 1
was held at
their Hall Friday Evening July 25th 1881
Meeting Called to order by Austin Foreman

Roll Call and Minutes of last meeting
read and approved fines collected to the amount
of \$4.50 from the following persons Geo L
Young 2.00 Thos Higgins 25 O'Brien 1.00
Eli Lefevre 75 - Eli J Lefevre 25 Julius
Engler 25 Committee on Membership reported
favorable on the following name persons
E P Brown Sam Leaborg & C H Woods and
unfavorable on Fred Smart the Resignation of
Geo L Young was read to the Co and accepted
Motion by William Smith that he be put on the
Honorary Roll carried the Invitation to
attend the Firemen's Muster at Chatham
N.Y. on Aug 25 was accept Motion by
John Ducharme that we not go Chatham
Least Motion that we stay at home carried
Motion by C F Lilmore that we get the
Engine fixed and pay it out of the Treasurer
Lost C F Lilmore Bill for Steward Services
for July 5.00 no further business under
Miscellaneous head pass to the Election of members
E P Brown Sam Leaborg & C H Woods were
elected members No further Business coming
before the meeting Roll Call and adjourned

Received from John McLean \$12.00 for Hall Rent in full to date

Henry Austin Clerk

Notice was given that there would be an Election of 2nd asst Foreman next Regular Meeting

Special Meeting of Wickwackett
Engine Co No 1 was held at their Hall

Tuesday Evening Aug 7th Meeting called
to order by Austin Foreman

Roll call

and 2^d Invitation^{to} Chatham^{aug 25} was read to
Company Motion by E. F. Gilmore that we accept
Carried Motion by John Ducharme that we
not go Least Motion by M. J. Muller that Every
Members be assessed 200 Dollars Carried Motion
by the mover that the 200 Dollars assessment be
reconsidered Carried Motion by E. F. Gilmore that the
Company be assessed 150 per man Carried after
a considerable of discussion it^{was} moved by Ed Laro
that the 150 assessment be reconsidered Carried Motion
by John Caplin that we stay at home Carried

No further Business Concerning before the
Meeting Roll call and adjourned

Henry Austin
Clerk

Regular Monthly Meeting of
Wickwackett Engine Co No 1 was
held at their Hall Friday Evening
Aug 26th 1881

Meeting called to order
by Austin Foreman

Roll Call and
Minutes of last meeting read and
approved the resignation of E. F. Gilmore
as Steward was read and accept and
Lid Reed was appointed Steward for
one month the resignation of Charles
H. Miron was Read and accept and
upon Motion it was voted that he
be put on the Honorary Roll. E. F. Gilmore
Bill for Steward Services for aug 15.00
No further Business coming under
Miscellaneous head proceed to the
Election of 2^d asst Foreman with the
following result whole number votes
cast 35 necessary to choose 18
Ed Laro had 24, E. F. Gilmore had 11
Made choice of Ed Laro for 2^d asst
Foreman proposed for Membership
J. A. Jusselin by Joseph Longan

No further business coming
before the Meeting Roll call
and adjourned

Henry Austin
Clerk

Special Meeting of Wickwackett Engine Co

was held at their Hall Monday
Evening Sept 26th 1881

Meeting
Called to order by A. Austin Foreman
Roll Call

and Invitation from White
hall N.Y. to attend a Firemans Muster
at that place Oct 12th was Read to
the Co said Invitation was accepted
and upon Motion it was voted not
to attend the Muster

No further
Business coming before the meeting
Roll Call and Adjourned

Henry Austin
Clerk

Regular Monthly Meeting of Wickwackett Engine Co

Was held at their Hall Friday Evening
Sept 30th 1881

Meeting Called to
Order by A. Austin Foreman

Roll Call
and Minutes of last Meeting read and
Approved Committee ^{on membership} made no report
the following Bills were then presented
and ordered paid Charles Reed 125
for Auction Horse strap Lideon Reed 676
for Washing 84 hrs White Gloves and Steward
Services for Sept the following persons
were proposed for Membership William
Hopkins by H. Austin Charles Merlin by
A. Austin Ed Burns 2d by Bronny &
Allyn Joseph Plumtree by Alfred Brooks
the following persons were discharged
for not reporting for three months Henry
Carrick Mike Leonard Leo Sadler
and Henry Bellado no further Business
under Miscellaneous head pass to the
Election of Steward with the following
result whole number votes cast 26 necessary
to a choice 14 Lideon Reed had 19 John
Ducharme had 7 made choice of Lideon Reed
for Steward no further Business coming
before the meeting Roll Call and adjourned
Henry Austin Clerk

Was Reed appointed Committee on membership

Regular Monthly Meeting of
Nickwackett Engine Co No 1

Was held at their
Hall Friday Evening Oct 28th /81

Meeting called
to order by Edmond Laroe 2^d asst Foreman
Roll call and Minutes of last meeting read.
and approved Committee on Membership
Reported favorable on the following name
persons Edward Owens Joseph Plumtree and
William Hopkins and made no report on the
names of Charles Merlin and J. A. Joslin proposed
for member Bernard Guly by H. Austin
Lideon Reed Bill for Steward Services for
Oct \$5.00 C. B. Vail 1.35 for 9 pairs White
Gloves were accept and ordered Paid Samuel
O. Curtis Bill for Coal was laid on the
table for one month As the Board of
trustees are anxious to disposed of one of
the hand Engine a Committee of 3 was
appointed by the Chair to confer with said
trustees and see what Nickwackett Engine
could be purchased for and report at
some future meeting said Committee consist
of A. Austin H. Fern and H. Austin no further
Business under miscellaneous head pass to
the Election of members with the following result
Ed Burns 2^d + William Hopkins were Elected
and Joseph Plumtree was rejected no further
Business coming before the meeting
Roll call and Adjourned

H. Austin
Clerk

Regular Monthly Meeting

Of Nickwackett Engine Co No 1

Was held at
their Hall Friday Evening Nov 25th 1881

Meeting
Called to order by A. Austin Foreman

Roll call
and minutes of last meeting read and approved
fines collected to the amount of 25¢ from
Ed Laroe Committee on membership reported
favorable on the following names Persons Bernard
Cawley and Charles Merlin. Lideon Reed Bill for
Steward Services for Nov \$5.00 J. P. Curtis Bill
for 5-3 Tons Stove Coal \$36.05 was taken from
the Table and accept Notice was given that
members should have to be clear from fines
and dues in order to vote for the Election of
Officers no further Business under Miscellaneous
head pass to the Election of members with
the following result Bernard Cawley was
Elected and Charles Merlin was Rejected
no further Business coming before the
meeting Roll call and Adjourned

Henry Austin
Clerk

Nov 12th /81 Recd from Thalia Dramatic Club
\$2.00 for Hall Rent
Dec 28th /881 Corporation order \$15.00

Annual Meeting of Tickwackett
Engine Company No 1
Was held at their
Hall Friday Evening December 30th / 1881

Meeting Called to order by A. Austin
Foreman Reading the Scripture by A.W.
Courier Chaplain Roll Call and minutes
of last meeting read and approved fine
collected to the amount of \$13.50 from
the following Persons At Bateman 3.00
At Page 3.00 L F Hunt 4.50
Vodet 1.00 Mose Mayhew 75 Pat Cauley 50¢

M.J. Muller¹⁰ Alfred Henrichson 25¢ the following reports
were read and accept your Auditors would
respectfully report as follows the Clerk has
received during the year \$179.25 he has paid
into the hands of the Treasurer \$173.40 leaving
in the hands of Clerk 585 he had in his
hands Dec 31st 1880. 160 making in all
\$7.45 in his hands the Treasurer has paid
29 orders amounting to \$142.76 leaving
in the hands of the Treasurer to date \$297.97
including Interest Signed A.W. Courrier & E.F.
Gilmore To the Officers and Members
of Tickwackett Engine Company No 1 in
accordance with the by Laws I here with
submit for your consideration my report
for the year Ending Dec 30th / 1881.
I have received during the year \$179.25
I have paid in the hands of the Treasurer
\$173.40 leaving a balance in my hands

Annual Meeting Continued
for the year \$5.85 I had in my hands Dec
31st / 80 160 making in all \$7.45 there has
been 31 orders drawn amounting to \$144.36
the Company has been called out to fires
& alarms 13 times the average attendance
to the same 24 to Regular and Special
Meeting 412 Uniforms Shirts 75 Caps 57 Belts 72
outstanding fines on the Books about \$5.00
of which I consider about \$2.00 good
all of which is respectfully submitted

Henry Austin Clerk
Officers and Members of Tickwackett Engine
Co as Treasurer I have the following
report to make I had on hand the 1st of
January 1881 Including Interest \$207.33
I have received from your Clerk 173.40
Making in all \$440.73
I have paid 29 orders amounting to \$142.76
I have in my hands to date 297.97
\$440.73

All of which is Respectfully Submitted
Francis Fern Treasurer
the following Bills were then presented and
ordered paid Sid Reed Bill for Steward
Services for Dec 5.00 L F Hunt 4.50 for
1st at Engine House Feb 12th 1st March 3rd 2^d
March 15 1st Sept 4th 2^d Nov 1st and 2^d Nov 10
No further business under miscellaneous head
pass to the Election of Officers with the
following Result first on the list being
Foreman

Annual Meeting Continued

Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 A Austin had 37 } A Austin
 to Serve you as Foreman

First Asst Foreman
 Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 Henry Austin 37 } Henry Austin
 to Serve you as 1st Asst Foreman

Second Asst Foreman
 Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 Ed Laro had 37 } Ed Laro
 to Serve you as 2d Asst Foreman

Clerk
 Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 C. L. Gilmore had 37 } C. L. Gilmore
 to Serve you as Clerk

Treasurer
 Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 Francis Heim had 37 } Francis Heim
 to Serve you as Treasurer

Foreman Leading Hose

Annual Meeting Continued

Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 William Smith had 37 } William Smith
 to Serve you as Foreman Leading Hose

Foreman Suction Hose
 Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 Con Hoy had 37 } Con Hoy
 to Serve you as Foreman Suction Hose

Steward
 Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 Lideon Reed had 37 } Lideon Reed
 to Serve you as Steward

Auditors
 Whole Number Votes Cast 37 } Made Choice
 Necessary to a Choice 19 } of
 O. W. Courrier William ^{Smith} & H. Austin 37
 to Serve you as Auditors
 the following appointments were made
 by the Chair Chaplain O. W. Courrier
 Committee on Membership Pat J. Flynn
 William Smith and C. Gilmore
 upon Motion of Thomas Savin A Vote of
 thanks was tendered to the Retiring Clerk
 the following Names Persons were dropped

Annual Meeting Continued

for not reporting for three months.
 James Shannon Sam Labarge
 John McLean Geo Gilman and
 C. P. Brown no further Business
 coming before the meeting Roll
 call by an invitation from the Officers
 Elect the Company adjourned to
 Mrs Courrier's Dining Room where an
 Oyster Supper was served.

Henry Austin
 Clerk

Received from the Young Men Catholic
 Literary Union \$8.60 for Hall Rent
 to December 19th 1881

Henry Austin
 Clerk

Officers Elected December 30th 1881

Foreman

Anthony Austin

" " "

Henry Austin

" " "

Ed. Large

Clerk

E. F. Gilmore

Treasurer

Francis Fern

Foreman Leading Hose

William Smith

" " Auction

Con. Hoy

Stewart

Gideon Reed

Auditors C. W. Courrier William Smith & H. Austin

Henry Austin Clerk

Regular Monthly Meeting of

Nickwackett Engine Company
 was held at their Hall Friday Evening
 January 27 Meeting called to order by
 Austin Foreman Roll called and
 Minutes of last meeting read and approved
 the following bills was then presented and
 ordered paid Gideon Reed five Dollars
 for Stewart Services for the month of Jan
 M. G. H. O. Edson \$3.87 for wood the Foreman
 of leading hose made choice of the following
 named persons to act as his assistance
 John Dusham, Pat. Flynn, ^{G. Thomas Higgins} Albert Butterfield
 Alfred Henrichson Will Driscoll Henry Austin
 E. Woods E. F. Gilmore Charles Mason
 John Brown Feb. Vondett Luther Lamana
 the Foreman of Suerian Hose and hose Sam
 Britton and John Lambert Witek were read
 to the company and approved no further
 Business coming before the meeting Roll call
 and adjourned

E. F. Gilmore Clerk

1st Asst
 2^d " "

Regular Monthly Meeting of

Wickwackett Engine Company ^{no 1} was held at their Hall Friday Eve February 24, 1882 Meeting called to order by A. Austin Foreman Roll called and minutes of last meeting read and approved the following Bills was then presented and ordered paid E. F. Gilmore \$5.00 for acting as Steward for the month of February the following named persons was proposed for membership Dolphis Leferre and John German By E. F. Gilmore Peter Loyzell By Albert Ruffield and Matt McMelear By A. Hennehow no further Business coming before the meeting roll call and adjourned
 10 H. Johnson for repairing E. F. Gilmore
 Clock 50^{cts}

Regular Monthly Meeting

Wickwackett Engine Company no 1 was held at their Hall Friday Evening March 31st 1882

Meeting called to order by A. Austin Foreman

Roll call and minutes of last meeting read and approved fines collected to the amount of one Dollar from the following persons Dennis Shea 50 John Ducharme 25 John Hosler 25 Committee on membership reported favorably on the following named persons Matt McMelear John German Peter Loyzell and unfavorable on Dolphas Leferre the following Bills were then presented and ordered paid E. H. Woods 1.50 for Repairing water pipe & Water Closet. E. C. Lewis 45¢ for Emery & Tripoly Mansfield & Stinson 1.05 for 7 lbs cotton Wast Henry Austin 5.00 for Steward Services for March the following persons were proposed for membership Abraham Lafrancis & John C. Leamer by B. E. Flanders A. Fenn Bonds were read and accepted with Geo Richardson as signer no further Business under presentaneous Head pass to the Election of members with the following result Matt McMelear John German & Peter Loyzell were elected no further Business coming before the meeting Roll call & adjourned Henry Austin Clerk
 protom

Monthly Meeting of Nickwackitt Engine Co

No one was held in this Hall
Friday April 28th 1882

Meeting was called to order
by N. Austin foreman roll called
and minutes of last Meeting read
and approved finds collected to
amount 25 from M. J. Malle

The following Bills were ordered drawn
Henry Austin 550 Steward service
Apr and second Engine House April
the 19 and L. Miner & Son 150 for
repairing Does Cart No further Business
com before meeting Roll called
adjuvned

P. J. Flynn

Clark protem

Monthly Meeting of Nickwackitt

Engine Co No one was held Friday

Eve May 26, 1882

Meeting was called to order
N. Austin foreman roll called
and minutes of last Meeting read
and approved finds collected \$275.00
from the following persons

Joseph Douglas \$175 Joseph Leroy
25 cts N Austin 25 N Austin 25 cts
John Austin 25 cts committee on
member ship reported favorable
Abraham Lafrances John C. Terney
D. M. Green, orders drawing amounting
\$700. N Austin of Steward service for
May 50 John Brown \$100 for first at Engine
house Apr 17 P. J. Flynn \$100 first Engine
house May 18 following persons was elected
members of company Abraham Lafrances
John C. Terney D. M. Green
No other business com before the meeting
roll called and adjourned

P. J. Flynn

Clark protem

Special Meeting, G. Dickwaackett

Engine Co was held at their Hall
Thursday Eve June 22 1882

Meeting called to order by H Austin
first assistant foreman the presentation
to attend the fireman muster at Sandy
Hill was read and excepted moved by
James Dougherty that we attend and
moved that a committee be appointed
to make arrangements about going James
Dougherty Will Driscoll and John Brown
were appointed as such committee James
Dougherty was appointed to see about horse
no further business coming before the meeting
adjourned untill Friday Eve at 7.30

Friday Evening June 23, 1882

Meeting called to order by H Austin
first asst foreman moved by Pat Gilmore
that we reconsider the vote to go and
moved by Will Driscoll that ^{we} adjourn
untill Tuesday Eve at 7.30 last no further
business coming before the meeting Roll called
and adjourned

E. F. Gilmore
Clerk

Regular Meeting of Truckwaackett

Engine Co no 1

Was held at their Hall
Friday Evening June 30th 1882

Meeting called
to order by H. Austin 1st Asst Foreman
Roll called and Minutes of last meeting
read and approved the following
Persons were proposed for membership
Stephen Westhove by H Austin Frank
Gleason by John Brown H Rogers
by C. F. Gilmore the following Bill
was presented and ordered paid
H. Austin Bill for Steward Services
for June \$5.00 it was moved by
James Dougherty that the vote taken
at the last Special meeting not to
go to Sandy Hill on July 4th be
Reconsidered Least

no further Business
coming before the meeting
Roll Call and adjourned

C. F. Gilmore
Clerk

Poultland Vt. July 28 1882

Monthly meeting of Neckwacht

Engine co No one was held
Friday Eve July 28 1882

Meeting was called to order by
A. Austin first assent foreman
Roll called and minutes of last
meeting read and approved. Committee
on membership reported fallen Steven
Westover unable Frank Gleason
& Rogers Bills drawn to \$6.82 cts
following persons & Austin \$6.00 cts for
standard service for July ink and fuel
of the year F. H. Wheeler Rep Clock
75 cts Steven Westover was elected
member of this company Roll called
and adjourned

P. J. Flynn

Clark proton

Poultland Vt Aug 25th 1882

Monthly Meeting of Neckwacht

Engine co No one was held in this
Hall Aug 25th 1882

Meeting was called to order by
A. Austin foreman Roll called and
minutes of last meeting read and
approved. Moved by Min Smith that
Clard be notified that if he don't attend
the meetings he fuller resign, amended
by Chon Pie that steward be requested
to resign carried Orders drawn to
the amount of five dollars for A. Austin
standard service Aug... No other business
com before the meeting roll called
adjourned

P. J. Flynn

Clark proton

Pages 219- 222 missing

Regular Monthly Meeting of Nickawackett Engine Co 1

was held at their Hall Friday
Evening Sept 29th 1882

Meeting called to order by A Austin
Foreman

Roll Called

and minutes of last meeting
Read and approved of no fines collected
or committee to report the following
Persons tender their Resignation

E F Gilmore as Clerk Gideon Reed
or Stewart - The Foreman gave
notice that there would be an
election of Clerk and Stewart at
the next Regular meeting the following
was then presented and ordered Paid
H Austin 500 for Stewart for Sept
asked by Jas Doughtery that the Clerk
Report giving for his reason that the
Clerk and Treasure had not Reported
this year as the Clerk Chair was
wanting the motion was not put - no
further business coming before the
meeting Roll called and adjourned

E F Gilmore
Clerk

Regular Monthly Meeting

of Nickawackett Engine Company No 1 was held at
their Hall Friday Evening Oct 29th 1882 Meeting
called to order by H Austin 1st and Foreman
Roll called and minutes of last meeting read and
approved of no fines collected and no committee
to report - John Dusharm moved that the
Company Buy 3 pictures and get 12 framed
for Engine House carried the following Bills
was presented and ordered paid A D Perkins
for 3 pictures 4300 H Austin for Steward services
for Oct and Nov of Emery - 524^{cts} Geo E Graves
for 1/2 gal of lard oil 66^{cts} the following named
persons were proposed for membership Pat Conners
by Dennis Shea John J Boyle by A Henrich
Joseph Pellerain by Frank Sater Frank Linnell
Patsy Gaughan by Barney Flynn George Wienley
by H Austin Election of Clerk whole number of
Voter cast 19 Wm Smith had 19 Wm Smith Elected
for Stewart - whole number of Voter cast 26 necessary
for choice 19 John Lambert & John Dusharm 11
Alfred Henrich 9 no choice 2 Ballot Lambert &
Dusharm 13 Henrich 8 no choice 3 Ballot Lambert
Dusharm 15 Henrich 2 Dusharm Elected Stewart
no further business coming before the meeting
Roll called and adjourned

Wm Smith
Clerk

Pages 225- 226 missing

Regular Monthly Meeting

of Nickoachette Engine Co-1
 was held at their Hall Friday Evening Nov 29
 Meeting called to order by H Austin 1st and
 Foreman roll called and minutes of last meeting
 read and approved of fines collected to the amount
 of \$215 from the following persons More Mayhew - 15^{cts}
 Sam Britton 50^{cts} ^{Wm Smith 15^{cts}} no reports of committee a
 motion was made by Wm Driscoll that the co
 have a dance on the first Friday before new year
 carried and that a committee of three be appointed
 by the chair to see about the Hall the chair
 appointed Wm Driscoll - Ed Laro Wm Smith
 the following Billa were presented and ordered
 paid P. R. Beck 180^{cts} for pictures framed and cord
 John Dusharme 500 Dollars for Stewart services
 for Nov the following persons were drop
 from the roll for not reporting for three months
 Peter Brown J. J. Cannon Phillip Ramond Oliver
 R Robedou no futher business coming before the
 meeting roll called and adjourned Wm Smith
 Clerk

received of H Austin 155^{cts} for back dues

Annual Meeting of Nickoachette Eng-co
 was held at their Hall Friday Evening
 Dec 29 1862 Meeting called to order by A Austin
 Foreman roll called and minutes of last
 meeting read and approved of fines collected
 to the amount 605 from the following persons
 James Dougherty 325 Charles Reed 100
 H Austin 25 A Austin 50 John Dusharme
 50 John Hottler 25 Peter Ring 15 Eli
 Lefever 15 The following reports were read
 and accepted Rutland Dec 29 1862 your Auditor
 have examined the accounts of your Clerk
 and Treasurer and respectfully report as follows
 the Clerks have received during the year 1862
 they have paid in the hands of the Treasurer
 \$18670 the Treasurer had in his hands Dec 31 1861
 \$29797 he received from H-H Hilton in note 563
 Interest from Francis Fern on money \$1000
 the Treasurer has paid 29 orders amounting
 to \$18643 leaving in the hands of the Treasurer
 \$41377 Signed Wm Smith Henry Austin
 Foreman and members of Nickoachette Auction
 Engine Co 1 as your Treasurer I have the
 following report Cash on hand Dec 31 1861 \$29797
 May 24 Reed - P J Flynn 800 July 1 H Austin
 \$3000 Sep 18th Ind on Hilton's note 563 Dec 27
 Reed Wm Smith \$15870^{cts} Interest on Company
 money 1000 making 50020 I have paid 29
 orders amounting to 8643 Cash on hand 41377
 Francis Fern Treasurer
 to Officers and members of Nickoachette Eng Co 1
 your clerk has the following report to make

Annual Meeting of Continued

for the year ending Dec 29th/82 I have received \$15370 I have paid in the hands of the Treas 15370 and I find that H Austin Clerk protom has received 2410 and he had in his hands Dec 31st 1881 \$745 making 3155 he has paid the Treas 3000 leaving a Balance of 155 which he has put in my hands and P-J Flynn Clerk protom has received 300 and paid the same to Treas making in all \$18670 There has been 22 orders drawn amounting to 8483 the Company thus been called out to fire and alarm 6 times average attendance 25 Regular and Special meetings 34 uniforms Shirts 75 caps 57 Belts 72 outstanding fines on Books about 8500 of which I consider about 2500 good W^m Smith Clerk the following Bills were presented and ordered paid R Stewart 250 1/2 cord of sawed Sheds John Durkham 1500 for seaward service for Dec motion by W^m Driscoll that the Chair appoint a committee of 5 to see about getting the Hall and have a dance when they chore lost no further business under miscellaneous heard pan to the Election of Officers with the following result first on the list being Foreman

Whole number of voter cast	33	} made choice of
necessary for choice	12	
A Austin	18	

Daniel Laugherty 15
made choice of a Austin to serve you as Foreman

Annual Continued

First out Foreman.

Whole number Voter cast	26	} mail choice of H Austin
necessary for a choice	11	
H Austin	16	
A Austin	5	

to serve you as 1st out Foreman

Second out Foreman

Whole number of Voter cast	23	} made choice of Edd Larve
Edd Larve	17	
Albert Butterfield	6	

to serve you as 2nd out Foreman.

Clerk

Whole number of Voter cast	23	} mail choice of W ^m Smith
necessary for choice	12	
W ^m Smith	23	

to serve you as Clerk

Treasurer

Whole number of Voter cast	23	} mail choice of Francis Feen
necessary for choice	12	
Francis Feen	12	

to serve you as 3rd out Treasurer

Foreman of Leading Hore

Whole number of Voter cast	23	} mail choice of John Durkham
necessary for choice	12	
John Durkham	12	

to serve you as Foreman of Leading Hore

Foreman of Section Hore

Whole number of Voter cast	19	} mail choice of you or Foreman of Section Hore
necessary for choice	10	
Con Hoy	12	
John Horler	4	
J. Lambert	3	

Annual Continued

for Stewart

Whole number of Votes cast 32

necessary for choice 12

John Lambert 16

Albert Butterfield 12

Alfred Henriehone 4

made no choice on second Ballot

Whole number of Votes cast 30

John Lambert 16

Albert Butterfield 14

major choice
of John Lambert

to serve you or Stewart

Whole number of Votes cast 30

necessary for choice 16

major choice
of

H Austin P J Flynn W^m Smith to serve
as auditors no further Business coming
before the meeting Roll call and adjourned
the Company on invitation from the Officers
gathered at Francis Fenns to have a Regat

W^m Smith
Clerk

Officers Elected Dec 28th 82

Foreman

Anthony Austin

Henry Austin

Edcl Larve

W^m Smith

Francis Fenn

Clerk

Treasurer

Foreman of Leading Hose John Durham

Section

Con Hoy

Stewart

John Lambert

auditors H Austin P J Flynn W^m Smith

1st asst
2nd "

Regular Monthly Meeting of Nicknackette
Engine Co 1. Was held at the Hall Friday Eve
Jan-26/83 meeting called to order by A Austin
Foreman roll called and minutes of last meeting
read and approved of fines collected to the amt
of 200 from the following persons Joe Loggins
100 Pete Loggins 50 Pat Cawley 25 Martin Challe 25
no report of Committee orders were drawn for the
following person John Lambert 500 for Stewart
served for January Foreman of Leading Hose
appointed the following person for his assistant
Alford Henriehone Will Driscoll Jim Higgins
P J Flynn Alford Mayhew B E Flanders
Joseph Loggins C J Mason Peter King
Eli Lafever E H Woods Steven Westover
Albert Butterfield Peter Loggins John German
Foreman of Section Hose for his assistant he appoints
Pat Cawley Julius Snickers the Foreman
appointed for Committee on membership Pat
Flynn Joseph Larve Alfred Henriehone
proposed for membership Joe Martell by John
Durham Will Liquidure by W^m Smith
Article 6 was ordered read and the foreman
said that this year that the Company must
abide by that article and that members in
West Rutland would be subject to fines as
well as any body and that they were a going
to live up to the by laws this year the follow
persons were drop from the roll for not reporting in 3
months Zeb Woodet Joe Savory no further
business Roll called and adjourned
William Smith Clerk

Regular Monthly Meeting
of Niekwaaketta Engine Co 1 was held at their
Hall Friday Evening February 23 meeting called to
order by A Austin Foreman roll called and
minutes of last meeting read and approved of
fines collected to the amount of 75^{cts} from
the following persons Joseph Duglow 50^{cts}
Alfred Henrichone 25^{cts} Committee reported
favorable on the follow persons Joe Albartell
Will Liguine one order drawn for Albert
Butterfield \$5.00 for Steward Services for February
no further business under miscellaneous head
now to Election of members with the following
results Will Liguine Elected and Joe Albartell
rejected Mr Gilmore wrote the following amendment
to art 6 sec 1 also Enroll all members in West
Rutland from all fines except inspection and lay
it on the table and the foreman declared it
out of order and Mr Gilmore made a motion
to turn to miscellaneous business ~~but~~ no further
business coming before the meeting ^{carried} roll called
and adjourned

William Smith
Clerk

Regular Monthly Meeting
of Niekwaaketta Engine Co 1 was held at their Hall
Friday Evening March 30th meeting called to
order by A Austin Foreman minutes of
last meeting read and approved of fines collected
to the amount of \$2.75 from the following
persons John Hostler 50 H Austin 25 Peter Roy 25
Joseph Roy 25 E H Woodr 25 Stephen Westover 25
John Germain 25 Alfred Henrichone 2 do do Green
25 Thomas Gavin 25 Committee on membership
reported favorable on the following name persons
Joseph Pillerain John Boyle Frank Gleason
Pat Connors Frank Wainels the following persons
Elected members Joseph Pillerain the rest were
rejected the following Bile were presented and
ordered paid doavis and Gould 1 ton of coal 7.10
William Smith 50^{cts} for door Spring and postal Card
Albert Butterfield \$5.00 for Steward Services for March
the clerk and Treasurers reports were read and
excepted for the first quarter the Resignation of
Fred Gorton was read and Excepted the amendment of
E. F. Gilmore was put before the meeting and lost the
following persons were drop from the roll for not
reporting in three months Barney Flynn Louis
Aban N Porter Clement Stone
no further business coming before the meeting roll called
received of R Barnett 4.00 and adjourned
" " " C H Currier 2.00 William Smith
" " " H Bateman 3.00 Clerk
" " " Eld and Ginnist 1.00
" " " M J Magan 2.00
Louis Casey 2.00

Regular Monthly Meeting of Wickwackute Engine Co 1 was held at their Hall Friday Evening April 27 Meeting called to order by A Austin Foreman Roll called and minutes of last meeting read and approved of fines collected to the amount of 125 from the following persons Arthur Lamore 75 M-D Malee 50 no reports of Committee the following bills were ordered paid Albert Butterfield 500 for of Steward Services for April the following persons were drop from the roll for not reporting for the space of three months The Heilts Gideon Reed A C Bailey Clement Stone the names of Mr Gilmore and Mr Driscoll were acted on Mr Gilmore for insulting Officers refusing to pay fines and refusing to obey Officers Mr Gilmore was discharged from the Company by a Vote of 20 to 8 Mr Driscoll for Black Balling and influencing others a Vote to overlook Mr Driscoll was taken and carried no further business coming before the meeting roll called and adjourned

Wm Smith Clerk

Regular Monthly Meeting of Wickwackute Engine Company No 1 was held at their Hall Friday Evening May 25th Meeting called to order by H Austin 1st As Foreman Roll call and Minutes of last Meeting read and approved of fines collected to the amount of 25⁰⁰ from the following person Pat Flynn 25⁰⁰ no reports of Committee the following person was proposed for membership Frank Macbree by Albert Butterfield the following bills were ordered Paid Albert Butterfield 8.50 for Steward Services for May Pat J Flynn 100 for first at Engine at Fair Ground fine no further Business coming before the Meeting Roll called and adjourned

Wm Smith Clerk
 Recd of J-B Paige 15.00 for fines in full up to date
 April 1st
 1883

Regular Monthly Meeting
 of Niskawackett Engine Co. was held at
 their Hall Friday Evening June 29th
 Meeting called to order by A. Austin
 Foreman Roll called and minutes of
 last meeting read and approved of
 Fines collected to the amount of 125
 from the following Persons John Lushburne
 25 A. Austin 25 Eld Laroe 25 C. J
 Mason 25 M. J. Males 25 the Committee
 of membership reported favorable
 on the following name Frank Maloney
 the Resignation of C. J. Mason was read
 and accepted and a vote taken to put
 his name on the onery list an invitation
 from Portsmouth N. H. was read
 and accepted and a vote taken not to go
 the question was brought up about going
 to Montreal and a Committee of three
 was appointed by the Chair to see about
 fare and accommodations Thomas Gavin
 H. Austin Wm Smith no further Business
 under Miscellaneous head next to Collection
 of members with the following Result
 Frank Maloney was elected a member
 no further Business coming before the
 meeting Roll called and adjourned

William Smith
 Clerk

Special Meeting July 13th
 to take the Engine out to try it after
 being fix about 40 Members present
 Wm Smith
 Clerk

Regular Monthly Meeting

of Nickwackett Engine Co 1 was held at their Hall Friday Evening July 27 Meeting called to order by A Austin Foreman Roll called and minutes of last meeting read and approved of fines collected to the amount of 225 from the following Persons A Austin 25c Joseph 25c Julius Snyder 25c Do 10 Green 25c Alford Brooks 25c Neil Rollins 100 Through Henry Austin the Committee on Membership reported favorable on the following name Daphus Lavelley reports of Committee on going to Montreal were heard Mr Gavin read letter from the different Hotels Mr Gavin moved that the Company go August 21st Carried Mr Gavin moved that the Company stop at the American Hotel lost Mr Dushanne moved that we stop at the Richelieu lost Mr Butterfield moved to stop at the Albion Carried Mr Selynn moved that each man pay 500 that went to Montreal lost H Austin moved that all that go pay their own fair lost Mr Butterfield moved that each man pay 200 Carried Mr Dushanne moved that the Committee be discharged Carried Mr Gavin moved that a Committee be appointed to make all necessary arrangements Mr Selynn moved that the Prudential Committee act and that Mr Gavin be added to carry over.

Roll called and fifty dollars 150.00
 Recd from order of one hundred and fifty dollars 150.00

Regular Meeting Continued

L F Hunt drop from the roll for not reporting for three months proposed for membership Edward Loret. Louis Abar & A Austin John Thompson by H Austin John Boyle by Thomas Gavin the following Bill was presented and ordered payed W. H. B Owen 121° for Matcha Soap Oil Brooms Soda no further Buir under Miscellaneous head past to Collection of members Daphus Lavelley Elected as member no further Business Roll called and adjourned

Clerk Report

Wm Smith Clerk Officers and Members your Clerk had the following report to make for first quarter I have received 14-51c and I have paid to your Treasury \$815 leaving in my hand \$600 there has been six orders drawn amounting to Twenty dollars of which I respectfully submit Wm Smith Clerk

Treasurers Report

Firemen I have the pleasure of making my 1st Quarterly Report as your Treasurer for 1888 Dec Cash on Hand 41387 march 24 Recd of you Clerk

Dec 29	paid	Order	No 1	500
Jan 26	pd	Order	" 2	100
"	pd	Order	" 3	100
"	"	Order	" 4	500
Feb	"	Order	" 5	500

Cash on hand 40502
 Francis Seave

Special Meeting August 6th

Meeting called to order by A Austin
to make arrangements about going to Montreal
moved by W^m Smith that the vote taken
to stop at the Albion Hotel be reconsidered
Carried

moved by Mr Dushanne that Mr Casey
go up to Montreal and make arrangements
in regard to Hotel Carried

moved by W^m Smith that the vote be rein
to have the Chair Purchase music Carried

moved by H Austin the the Company
take the Cheapest Band last

moved by Mr Flynn that the Company
take the Old Rutland Cornet Band Carried

moved by Mr Dushanne that the Prudential
Committee make arrangements with the
Band last

moved by W^m Smith that a Committee of
3 be appointed by the Chair to see the
Band Carried the Chair appointed the
following Persons James Doughterty Pat
Flynn Albert Butterfield

moved by Mr Dushanne that the Company
buy new uniforms for Officers Carried
adjourned to 20th W^m Smith Clerk

Regular Monthly Meeting
of Nickwackette Engine Co 1 was held at
their Hall Friday Evening August 31st
meeting called to order by A Austin
Foreman. Roll called and minutes
of last meeting read and approved of
fines collected to the amount of 275 from
the following persons Peter Roy 50^{cts}
James Doughterty 75^{cts} Edcl Lorne 25^{cts}
Alford Henrichson 50 Eli Lefever Jr 75^{cts}
the Committee on membership reported favor
able on the following named persons Edcl Lorne
Louis, Albar John Thompson Henry Brunske
the following Bills were presented and
ordered paid Mrs John Dushanne \$4.00
for making Officers uniforms Albert
Butterfield \$5.75 for Stewards Stewards
for August and washing 36 pairs of Slows
approved for membership Albert Novack by A
Austin Charlie Bergen by John Dushanne
the Resignation of James Doughterty was
read and accepted and voted to be put on
the onary List the Resignation of W^m
Doughterty was Read and accepted and
voted that it be put on the onary list
the following persons were discharged
for getting drunk while in uniform at
Montreal Charles Reed John Lambert
Thomas Gavin the Foreman gave
Notice that the would be an Election of
a Treasurer and Steward at the next meeting
the following persons were appointed to

Monthly Meeting Continued
 drew up some Resolutions of the
 Death of our Treasurer Francis Fenn
 W^m Smith Henry Austin Pat. Flynn
 Report of the Expenses of the Company
 going to Montreal R.R. tickets 48
 at \$3.00 each 174.00 Company 28 Bands
 23 invited Guest? meals at Hotel \$261.00
 Breakfast at St Albans for Bands \$19.00 Telegraphy
 95[¢] total 454.95[¢] received of members \$56.00
 received of Fred Fenn \$105.00 Note from
 Bates and Barnett \$350.00 on account at Bank
 18714 H Austin now appointed Treasurer
 Prater until next meeting the following
 persons were Elected members of
 the Company Louis Allen Edcl Smith
 Henry Branchaw ^{John Thompson} Luther Burison
 coming before the meeting Roll called
 and adjourned the Committee drew up the following
 Resolutions William Smith
 Clerk

Resolution of Respect.

At the regular monthly meeting of Nick-wackett Engine Company No. 1, held at their hall, Friday evening, August 31, 1883, the following preamble and resolutions were unanimously adopted:

Whereas, it has pleased Almighty God in His infinite wisdom, to remove from our midst our exemplary friend and brother; therefore

Resolved, that in the death of Francis Fenn this organization has lost an officer and an honored member; a kind friend and a faithful companion.

Resolved, that we bear unhesitating testimony to his uniformly correct and gentlemanly deportment, and to that firmness and integrity of character which won our respect and admiration and promised so largely for future usefulness.

Resolved, that while we deeply deplore the sad event which has thus removed a kind husband and indulgent father, we yet bow to the decree of a higher power, believing that our loss is his gain.

Resolved, that we tender to the bereaved family and relatives of the deceased our sympathy and condolence in this afflictive dispensation of divine providence.

Resolved, that a page of the records of this company be devoted to the memory of our treasurer, Francis Fenn.

Resolved, that a copy of these resolutions be transmitted to the family of our late beloved treasurer, and the same be published in the daily papers of our village.

H. AUSTIN,
 F. J. FLYNN,
 WM. SMITH, } Committee.

Regular Monthly Meeting
of Nickawack Engine Company No.
was held at their Hall Friday Evening
September 27th Meeting called to order by
A. Austin Foreman Roll Called and
minutes of last meeting read and approved
of fines collected to the amount of \$25.
from the following persons W. F. Paige
3.00 Albert Butterfield 25^{cts} Committee
on membership reported favorable
on the following persons Albert Novack
Charlie Burges E. A. Higgins the Resignations
of B. E. Flanders and Alford Henriehone
were read and accepted and voted that
their names be put on the onary list
the following Bills were presented and ordered
paid Albert Butterfield 6.35 Washing Gown
100 1/2^{cts} Emery 15^{cts} 2 1/2 Roten Stone 20^{cts}
Steward Service for September 5.00 Herald and
Globe Resolutions for F. Fern 3.00 Little
and Co 40 Printed Invitation 1.00 Novack
& Looney Lace Buttons 5.00 for Officers
Shirts 10.25 10 Shortleeve 6^{cts} Cotton
Waste 90^{cts} W. H. Lease 4 Strops for Horse Cart
80^{cts} C. E. Channell work on Engine 1.50 A. D.
Lowell work and Stock on Horse Cart 1.20
Election of Treasurer whole number of votes
cast 27 Pat Felym 27 Pat Felym Elected
Treas. Steward moved one man cost a
Ballot the Chair appointed Frank Satro
to cast the Ballot and H. Austin Teller whole
number votes cast 27 Albert Butterfield 27

Regular Monthly Meeting Continued
Albert Butterfield Elected Steward the Company
Elected the following persons to become members
Albert Novack Charlie Burges & A. Higgins
the following were proposed Joe Martell Louis
Martell by Ed. Lane the Chair appointed
Frank Mayhew to act as Committee on membership
in the place of Alford Henriehone Mr. H. Austin
moved the turn to Miscellaneous Business moved
that the Treasurer be instructed to pay the
Company Share to the Chief Engineer when
he calls for it for the sympathy that
was given to Mr. Stearns the Report of the
Treasurer presented to the Officers and members
of Nickawack Engine Co. I have the following
report to make Aug 16 168.00 assessment of members
56.00 Aug 18 Bates & Barnett 350.00 by discount on
note at Bank 714 Rail Road Tickets to Montreal
124.00 Board at Hotel 261.00 Breakfast at Stallam
19.00 Telegraphing 85^{cts} total 454.85 leaving 11201
Aug. 31st paid Mrs. Lushanue for making Shirts
4.00 Aug 31st ^{freight} Albert Butterfield for Steward
services and Washing Gown 5.75 Charles Reed
25^{cts} making 10.00 leaving in my hands Sep 28
1888 10201 Henry Austin Treasurer presented
no further business coming before the meeting
Roll called and adjourned

Wm. Smith Clerk

Regular Monthly Meeting
of Nickwackett Engine Co 1 was
held at their Hall Friday Evening
Oct 26th Meeting called to order by
A Austin Foreman Roll called and
minutes of last Meeting read and
approved of no fines collected
the Committee on membership reported
favorable on the following persons
Joseph Gibson Joe Martell Henry
Martell the following persons were
dropped from the Roll for not reporting
for the space of three months Thomas
Higgins Stephen Westover Julius
Snyder the following named persons
were proposed for membership John
Leferer Joseph Avery by Sam
Britton the Company Elected the
following persons to become members
of the Company Henry Martell Joe
Jo Martell and rejected Joseph Gibson
no further Business coming before the
meeting Roll called and adjourned

W^m Smith

Clerk

Regular Monthly Meeting
of Nickwackett Engine Company was held
at their Hall Friday Evening Nov-30th
Meeting called to order by A Austin
Foreman Roll called and minutes of the
last Meeting read and approved of fines
collected to the amount of 50^{cts} from
the following person Arthur Lamour
so the Committee on Membership reports
favorable on the following persons John
Leferer Joseph Avery proposed for
Membership & Sherman Whitaker
Charles Miron by A Austin the
following Bills were presented and
voted Paid Charles Ross 12 75 for
Flannel for Officers Shirts Albert Butler
field 500 for Steward Services for September
the Resignations of M J Miele was
read and accepted & voted to be put on the
vrary list the Resignation of Can Hoy
read and accepted and voted on the vrary
list the Resignations of John Hostler
Frank Satro Peter Loyzell were read
and voted that their names lay on the
table the Company Elected the following
persons to become Members of Their Co
no further Business coming before the
Meeting Roll called and adjourned

W^m Smith

Clerk

Annual Meeting of Nickawack

Annual meeting of Nickawack Engine Co 1 was held at their Hall Friday Evening Dec 28 meeting called to order by A Austin Foreman Roll called and minutes of last meeting read and approved of fines collected 175 from the following persons Neil Rollins 100 Edcl Laroc 25 Pat Galloway 25 Dalphus Laveley 25 Committee on membership reported favorable on the names of Charles Allron proposed for membership C P Carter by H Austin John Frechette by Louis Abar the Auditors report was read and accepted the Clerk and Treasures report were read and accepted the following Bills were presented and ordered paid Albert Butterfield 500 for Steward Service for Dec Geo W Chaplin 365 for Oil & Paint Tuttle & Co 440 for Roll and Order Books A C Bates & Son 40⁰⁰ for Pictures Knobs the Resignation of Frank Tatro John Hostler Pat Loyzell were accepted and noted on the onary list H Austin moved that the Co send a Vote of thanks to the Engineers for their Pictures and that the Clerk send the send the same Collection of Officers Foreman Whole number of Votes Cast 27
 A Austin " " " " 27
 1st Asst H Austin " " " " 27
 2^d Asst Edcl Laroc " " " " 27
 Treasurer Pat Flynn " " " " 27
 Clerk Frank Mahury " " " " 27
 Foreman Leading Horse John Benham 27
 Foreman Suction " Louis Abar 27
 over

Annual Continued
 Steward whole number of votes cast 23
 W^m Smith had 19 Charles Burger 4
 W^m Smith was elected auditor whole number
 of votes cast 27 Joe Laroe 27 H Austin 27
 W^m Smith 27 Joe Laroe H Austin W^m Smith
 were elected Auditors Election of members
 the Company elected Charles Miron to
 become a member of their Company no
 further Business coming before the meeting
 Roll called and the Company adjourned
 to Mr Currier Eating Saloon to
 partake of an after Supper W^m Smith
 Clerk

List of Officers

Foreman	"	"	A Austin
1 st out	"	"	H Austin
2 nd out	"	"	Ed. Laroe
Treasurer	"	"	Pat J Flynn
Clerk	"	"	Frank Mabrey
Foreman Loading Hore	"	"	John Rushman
Foreman Suction Hore	"	"	Louis Esbar
Steward	"	"	W ^m Smith
Auditors			
Joe Laroe	H Austin	W ^m Smith	

Regular Monthly meeting of Nickoackta Engine
 was held at their Hall Friday Evening Jan 25
 meeting called to order by H Austin 1st out
 Roll call and minutes of last meeting read and
 approved of fines collected to the amount of
 50 from the following person Pat King 50
 the Committee on membership reported
 favorable on the following names John
 Herdette - C P Carter the following Bill
 was ordered paid W^m Smith 500 for Steward
 Service for January the Resignations of
 Frank Mabrey Pat King John Brown
 were read and excepted and their names
 were voted on the navy list the following
 persons were drop from the Roll for not
 reporting for the space of 3 months Henry
 Braushaw - Mikel Megan the Foreman
 of the Loading Hore appointed the following
 named person for his assistant Charlie
 Burger Eli Leferer Jr Joe Martell Joe Langdon
 Arthur Lanouira Henry Martell E H Wood
 W^m Smith John Germain Charles Miron
 Joseph Killerman Joseph Laroe Pat Flynn
 more Mahaw E A Higgins the Company
 elected the following persons to become members
 of their Company C P Carter John Herdette
 no further Business coming before the
 meeting Roll called and adjourned
 prepared for membership certificate Henry by
 H Austin

W^m Smith Clerk
 Proteus

Regular Monthly Meeting of Nickwackett Engine No 1 was held at their hall Friday Evening March 28th Meeting called to order by A. Austin Foreman. Reading of Scripture by H. Austin Chaplain Roll called and Minutes of Last Meeting Read and approved. The Committee on Membership Report favorable on the following Persons D. W. Harrison and W. E. Harrison The Amendment to the bylaws was then read to the Company in Article 7th Sec 2nd that 50¢ be inserted for 100 And 25¢ for 50¢ Carried. No further business under Miscellaneous read passed to the Election of Clerk. Whole number of votes cast 25. J. H. Douglass had 25. Election of members Resulted as follows D. W. Harrison and W. E. Harrison Rejected no further business coming before the meeting Roll called and adjourned. J. H. Douglass Clerk

I have Collected fines & Dues to the amount of 12.10 from the following Person J. B. Paige 3.00 R. Barritte 4.00 W. W. Currier 2.00 Ed. Mc Ginnis 2.50 H. Austin for key 30¢ J. H. Douglass Pay 30¢ J. H. Douglass Clerk

Regular Monthly Meeting of Nickwackett Engine Co 1 was held at their Hall Friday Evening Feb 28 meeting called to order by H. Austin 2nd as Foreman Roll called and minutes of last meeting read and approved of fines collected to the amount of 100 from the following persons Louis Abat 30 Arthur Lamoura 50 the Com on members reported favorable on the following persons Ephraim Mahew Mike Hancy the following Bills were presented and ordered paid A B Water & Son 6.40 for 2 1/2 doz Keys W. H. Johnson 5.75 for fixing lock and fitting 40 Keys to the same Louis Martell 20.00 for Balance due for papering Hall proposed for membership D. W. Harrison W. E. Harrison by A. Austin the Co. Elected Ephraim Mahew Mike Hancy members of the Co and Rejected E. Sherman Whittaker Committee on membership Ed Laroe Pat Flynn Joe Laroe the follow amendments offered in article 7 Sec 2 that 50^{cts} be inserted for 100 and 25^{cts} for 50^{cts} Resolved that each member pay 30^{cts} to the clerk and the same be paid to the Treasurer for a deposit for safe keeping for Engine house key and the same be paid to member when he Resigns and Returns Key and no member shall lend their their key with out permission of the Foreman no further business Roll called and adjourned William Smith Clerk Protem

252
Louis Martell 1 Key
30¢ Each for the same
whole amount - 12.10
Charles Burgess 1 Key
30¢ Each for the same
whole amount - 12.10
Wm Smith 1 Key

Regular Monthly Meeting of Nicknackett Engine Co No 1 was held Friday evening April 25th meeting called to order by A. Austin foreman. Roll called & minutes of last meeting read & accepted. Fines collected to the amount of \$23.10 from the following persons. A. Austin 80^{cts} Pat J. Flynn 1.55 Joseph Roy 1.00 Dolphus Cavalry 2.50 Albert Novak 2.50 C. A. Sheldon Horse Co 17.00 ^{Roll kept} No reports of committee. Denis Shea's resignation was read, it was moved by H. Austin that Mr. Shea's resignation be carried one month not subject to fines, carried.

Invitation from Post Roberts was read & accepted. H. Austin moved that the company turn out if other companies did. Carried.

It was moved by H. Austin that Chief Engineers James Heavins R. B. Hannum W. E. Eddy be elected honorary members of the company. Carried.

The following bill was presented & ordered paid. M. A. Bourne. 1 Ton stove coal \$7.35 proposed for membership Ed. Kemette by Eli Leafwing. No further business coming before the meeting roll called & adjourned.

J. H. Douglass.

Clerk.

Special Meeting of Nicknackett Engine Co No 1 was held Monday May 26th

Meeting called to order by A. Austin foreman. The foreman informed the company that the meeting was called for the purpose of deciding if said company would turn out on Decoration Day. He also informed the Company that it was the orders of the chief Engineers that all should come out.

It was moved by H. Austin that the Company turn out as a body. Carried.

No further business coming before the meeting roll called & adjourned.

J. H. Douglass.
Clerk.

Regular monthly meeting of Nicknackett Engine Co No 1 was held Friday evening May 30th & meeting called to order by A. Austin foreman.

Roll called & minutes of last meeting read & approved. Funds collected to the amount of \$78.73 from the following persons. A. Austin 5^{cts} Ely Seppala Jr 50^{cts} Charles Miron 50^{cts}

E. Phelan May 25^{cts}. No reports of committee.

The following bill was presented & ordered paid S. P. Curtis for 2 tons stove coal \$15.30

The resignation of Denis Shea was taken up. His funds not having been paid it was ordered to lay on the table one month. No further business & coming before the meeting roll called & adjourned.

J. H. Douglass
Clerk

Special meeting of Nicknackett Engine Co No 1 was held Friday evening June 2nd

Meeting called to order by A. Austin foreman. The company was informed that the meeting had been called for the purpose of taking action in regard to an invitation to attend a fireman's muster at Fair Haven Vt. on July the 4th. The invitation was read & accepted.

H. Austin moved that the foreman & clerk would find out what the railroad company would charge for transportation & also what the rates for accommodation at Fair Haven would be. It was moved & seconded that we adjourn till Monday night. Carried.

Monday evening June 2nd Meeting called to order by A. Austin foreman.

The committee appointed at the last meeting made their report & were discharged. It was moved & seconded we adjourn till Wednesday night at 8 o'clock. Carried.

Wednesday evening June 11th Meeting called to order by A. Austin foreman. Not having heard from Fair Haven in regard to the rules it was moved & seconded we adjourn till Friday night. Carried.

Friday evening June 13th meeting call to order by A. Austin foreman. The Clerk read the rules as received for the muster. It was moved & seconded we stay at home. Carried. adjourned.

J. H. Douglass
Clerk

Regular Monthly Meeting of Nicknackett Engine Co No 1 was held Friday ^{July} 27th 1884

Meeting called to order by A. Austin. Roll called & minutes of last meeting read & approved. Funds collected to the amount of \$12.50 from the following persons A. Austin Ex^{to} Geo. Lareau 25 John Coffey 75, the Treasurer & Clerk's report for six months was read & accepted,

it was moved & seconded that said reports be recorded in the minutes, carried the committee on membership reported favorable on Ed. Kernett proposed for membership John T. Boyle.

J. B. Sanborn, by H. Austin. Thomas Darnay by A. Austin, J. H. Gosselin by J. H. Douglass, Pete Bedore, Lawrence Leepart by Louis Aban George A. Douglass by Charles Burdett

The Co. elected Ed Kernett to become a member of the company no further business coming & before the meeting roll called & adjourned.

J. H. Douglass
Clerk

Rulland June 22 1884

to The Members of Nicknackett Engine Co No 1 at my last report I had on hand 4818

Received of Wm. Smith ex Clerk April 26 880
I have Received of J. H. Douglass Clerk April 22 1884 3500

Rec from W. C. Landon 5446
Making a total of 14644

I have Paid Seventeen orders amounting to 100.25
leaving in my hands in cash 4619

I have a note against H. H. Hilton of date Sept 20 1882 for twenty five dollars to be paid in six months from date with interest all of which I respectfully Submit

P. J. Flynn
Treasurer

Pages 261 & 262 missing

To officers & Members of Nicknackett
 Engine Co I as your Clerk have
 the following report to for the first six
 months Wm Smith Clerk at time
 of making his last Report
 December 28 1883 had on hand 515
 he also while Clerk profits collected 445
 making a total of 960

I have collected for fines and
 dues 3675
 I paid your Treasurers 3500
 leaving in my hands 195

there has been sixteen orders
 drawn amounting to 97.75

all of which I respectfully
 submitted

J. H. Douglass
 Clerk

Regular Monthly Meeting of Nicknackett
 Engine Co No 1 was held Friday Evening
 July 25

Meeting called to order by A. Austin
 foreman, Roll called & minutes of last
 meeting read & accepted

Fines collected to the amount of 25cts
 from the following persons
 W. B. Haney 25cts Louis Albar 25cts
 Eli Lasever 23cts H. Austin moved
 that John Kaphus be excused from all
 fines to date. Carried.

Committee of membership reported favorable
 on John P. Boyle, Thomas Torony,
 J. A. Gosselin, J. B. Sanborn, Pete Bedon
 Lawrence Seapan, George A. Douglass.

No further business under miscellaneous
 head passed to the election of members
 which resulted as follows, John P. Boyle,
 Thomas Torony, J. A. Gosselin, J. B. Sanborn,
 Pete Bedon, Lawrence Seapan, George A. Douglass
 were selected to become members of your Company
 No further business coming before the meeting
 roll called & adjourned

J. H. Douglass
 Clerk

Regular monthly meeting of Ticknawick
Engine Co No 1 was held Friday evening
August 28th 1884

Meeting called to order by H. Austin first asst.
foreman, R. H. called & minutes of last meeting
read & accepted. A bill from Dunn & Crampton
was then presented, & by motion of Wm. Smith it
was voted that said bill be returned & sent to the
village trustees for payment. The following persons
were then proposed for membership, Fred Emery.

W. D. Harrison, J. H. Harrison, Wm. Harrison
H. C. Rice, Ed. Paige, Fred. Knights, Robert Carson
Horace Whitcomb, by Wm. Smith, it was then
moved by Mr. Smith that Article 5th Section 1st

be suspended & the ^{above named} persons be acted upon
there being no further business under miscellaneous

had passed to the election of members with
the following result: Fred Emery, W. D. Harrison
J. H. Harrison, Wm. Harrison, H. C. Rice,
Ed. Paige, Fred. Knights, Robert Carson,
Horace Whitcomb, were unanimously elected

to become members of your company there
being no further business coming before the meeting
will call & adjourn.

Proposed for Membership. W. E. Worthing by H. Austin
J. H. Douglass Clerk

Received of J. B. Sanborn & J. T. Boyle 30^{cts} each for
Engine House Keys total 60^{cts}

J. W. D.

Regular monthly meeting of Ticknawick
Engine Co No 1 was held Friday evening
Sept 26th 1884

Meeting called to order by A. Austin foreman
roll called & minutes of last meeting read & accepted
fines collected to the amount of 75^{cts} from the
following persons. A. Austin 25^{cts}
Arthur Lamoria 25^{cts} John Safer 25^{cts}
The Treasurer & Clerks reports were read & accepted for
three months & ordered on file

Committee on membership report favorable
on W. E. Worthing, the resignation of
Arthur Lamoria was read & on motion of
H. Austin it was laid on the table for one month
A bill from A. C. Bates & Son for two straps \$1.25
was read & ordered paid

The following persons were then proposed for
membership. G. W. Torver by John Ducham
Fred Benjamon by Charles Baggins. Berney Morris
by Wm. Harrison. J. B. Phippy by E. A. Higgins
Michael Riley. Nelson Riley by John Safer
the company then elected. W. E. Worthing to become
a member of the Co there being no further business
coming before the meeting will call & adjourn
A. Austin 30^{cts} for out key.

J. H. Douglass

Clerk

Rutland Vt. Sept 26. 1884

Treasurer Report

To the Officers & Members of Nickwackett Engine Co. At my last report in June I had on hand \$46.20^{cts} I have received \$4.00 from the Clerk making a total of \$50.20^{cts}

I have paid three orders amounting to fifteen dollars, leaving in my hands \$35.20^{cts} cash which I respectfully submit

P. J. Flynn
Treasurer

Rutland Vt. Sept 26th 1884

Clerk Report

To Officers & members of Nickwackett Engine Co. At the time of making my last report June 22th I had on hand \$1.75 since then I have collected \$2.60 making a total of \$4.35 I have paid in the hands of your treasurer \$4.00 leaving a balance of 55^{cts} in my hands

I there has been three orders drawn amounting to fifteen dollars all of which is respectfully submitted

J. H. Douglass
Clerk

Regular Monthly Meeting of Nickwackett Engine Co No 1 was held Friday Evening Oct 30th 1884

Meeting called to order by A. Austin foreman Roll called & minutes of last meeting read & accepted fines collected to the amount of \$3.85 from the following persons. George H. Therry \$3.00

John Buchanan 85^{cts} it was moved & seconded that the resignation of Arthur Lamour be accepted. ^{came} it was moved by Wm Smith that Arthur Lamour be placed on the honary list, carried proposed Committee on membership reported favorable on the following persons Eud Bejargon Mike Riley, Nelson Riley, S. W. Tower, Bertram Morris, J. B. Shippy, proposed for membership Charles Bailey, Wm A. Austin

The Company then passed to the election of members which resulted as follows, Eud Bejargon, Mike Riley, Nelson Riley, Bertram Morris, J. B. Shippy were elected, & S. W. Tower rejected

No further business coming before the meeting roll called & adjourned

J. H. Douglass

Clerk

Regular Monthly Meeting of Nicknackett Engine Co No 1 was held Friday Evening Nov 28th 1884
Meeting called to order by A. Austin Foreman. Roll called & minutes of last meeting read & accepted
The committee on membership reported favorable on Charles Bailey

There being no further business under miscellaneous read passed to the election of members, which resulted in Charles Bailey being elected to become a member of the Company
There being no further business coming before the meeting roll called & adjourned

J. H. Douglass

Clerk

Special Meeting of Nicknackett Engine Co No 1 was held Monday Evening Dec 1st 1884

Meeting called to order by A. Austin Foreman
The Foreman stated the hall could be had

Dec 31st 1884 it was moved & seconded that the Company hold a dance at that time. A committee of nine was appointed by the chair consisting of the following persons, H. Austin, Ed. Loane, John Lusk, Wm Smith, P. J. Flynn, J. H. Douglass, Charles Birge, Mr. B. Ham, A. Austin to make all necessary arrangements for said dance there being no further business roll called & adjourned

J. H. Douglass

Clerk

Annual & Regular Monthly Meeting of Nicknackett Engine Co No 1 was held Friday Eve December 24th 1884

Meeting called to order by A. Austin Foreman. Roll called & minutes of last meeting read & accepted. Tines Collected to the amount of 1254 from the following Persons P. J. Flynn 254 Joe Laroe 254 J. A. Shippen 254 Chas Bailey 254 J. Doyle
The following persons were proposed for membership John Amy by W. E. Harrison Ed. Loane Jr by H. Whiteout. Chancy Higgins by Fred Knight - Chas Higgins by Ed Paige
A bill from W. H. Johnson for Repairing our lock 504 was read & ordered paid
The Auditors, Treasurer & Clerks Reports were read & excepted the Company then proceeded to the Election of Officers for the Year Ensuing

For Foreman	Whole number of votes cast	28	for A. Austin
" 1st Vice	"	28	" H. Austin
" 2nd "	"	28	" Ed. Loane
" Clerk	"	28	" J. H. Douglass
" Treasurer	"	28	" P. J. Flynn
" Foreman Leading Horse	"	28	" John Lusk
" Substian	"	28	" Louis Abar
" Steward	"	28	" Wm. Smith
			" H. Austin
Auditors	"	28	" Joe Laroe
			" Wm Smith

Annual Meeting Continued
 this being no further business coming before
 the meeting Roll called & approved

J. H. Douglass Clerk
 list of officers as Elected
~~James~~ H. Austin Foreman
 H. Austin 1st - Ad -
 Ed Larve 2nd -
 J. H. Douglass Clerk
 P. J. Flynn Treasurer
 John Dushane Foreman Leading Horse
 Lewis War " Suckelson "
 W Smith Stewart
 H Austin
 Joe Larve
 W Smith
 Auditors }

Annual Reports

Rangas Monthly Meeting of
Nickelackett Engine Co was held
Friday Evening Jan 30th 1885
Meeting called to order by A. Austin forman
Roll called & minutes of last
meeting read & expected fines collected
to the amount of 75¢ from the following
persons Joe Martell 25¢ Nelson Riley 25¢
W.E. Harrison 25¢. The Committee on
Membership Report: favorable on
John Pecore John Oney. Ed Leclaire Jr
Chancy Higgins & Chas Higgins
Pat J. Flynn reported for the Committee
on the dance that all bills except
the Hall had been paid & he still
had a balance of six dollars
it was moved & seconded that the
treasurer settle up all bills against the
Co for the dance. The forman of leading
Hose appointed the following as his assistants
Chas Burgess. Eli Lafavor. Joe Martell.
H. Whitcomb J.B. Danborn. E.H. Woods. George Douglass
J.H. Douglass. Louis Martell. Chas Miron
Robt Carson. Ed Paige W.E. Harrison
Joe Smith Fred Knight D.W. Harrison
Nelson Riley Burney Morris Chas Baly
Fred Beagon H.C. Rice Mose Mahew
The forman appointed as Committee of Membership
Ed Learor Joe Learor Pat J. Flynn. and
Chaplin C.W. Cumer. no further business
under miscellaneous head passed to the election
of members with the following result-

Monthly Committee

John Pecore Elected and John Oney
Ed Leclaire Jr Chancy Higgins &
Chas Higgins Rejected their being
no further business coming before
the meeting. Roll called & adjourned

J. H. Douglass
Clerk

Regular monthly Meeting of Nicknacker
Engine Co No. 1 was held Friday Eve
Feb 27 1885

Meeting called to order by
A. Austin Foreman

Roll called & minutes of last
meeting read and accepted
Fines collected to the amount
of 75¢ from the following persons
A. Austin 25¢ John Laffor 50¢

There being no further Business coming
before the meeting Roll called and adjourned

J. H. Douglass
Clerk

Regular Monthly Meeting of Nicknacker
Engine Co No. 1 was held Friday evening
March 27th 1885

Meeting called to order by A. Austin
foreman, reading of the scriptures by O. W. Currier
Chaplain, roll called & minutes of last meeting
read & accepted, fines collected to the amount of
one dollar \$1.00 from the following persons
Pat Caroly 25¢ Adolphus Lavally 150¢
Beyny Morris 25¢, proposed for membership
M. H. Mcnabor by Joseph Leare
there being no further Business coming
before the meeting roll called and adjourned

J. H. Douglass
Clerk

Regular monthly meeting of Nickwackett
Engine Co No 1 was held Friday evening
April 24th 1885

Meeting called to order by H. Austin first
assistant foreman, roll called & minutes of last
meeting read & accepted, fines collected to the
amount of 50 cts from the following person
Pete Bedon, for the following person was proposed
for membership Dexter Boynton by Ed. Larr
There being no further business coming before
the meeting roll called & adjourned

J. H. Douglass

Clerk

Special meeting of Nickwackett Engine Co
was held Monday Evening May 25th

Meeting called to order by A. Austin foreman.
An invitation from Post Roberts L. A. R.
was read & accepted. It was moved & seconded
that the Company turn out in a body, to take
part in the exercises Decoration day May 30th

There being no further business coming
before the meeting roll called & adjourned

J. H. Douglass

Clerk

Regular monthly meeting of Nickwackett
Engine Co No 1 was held Friday evening
May 29th 1885

Meeting called to order by A. Austin Foreman
Roll called & minutes of last meeting read & accepted.
fines collected to the amount of \$2.25 from the
following persons A. Austin 75^{cts} M. B. Haney 50^{cts}
the committee on memberships reported favorable on
William D. Boynton
the following persons were proposed for memberships
William Bolohn by H. Whitcomb, John Howard by
A. Austin, Gideon Reed by H. Austin

There being no further business under miscellaneous
head passed to the election of members with the
following result, - & William D. Boynton was elected.
No further business coming before the meeting roll
called & adjourned

J. H. Douglass

Clerk

Rec from H. Whitcomb 30¢ for our key
" " Chal Baley 30 " " " 60

Recd one Village order of 150.00
 forwarded John Russell Hamill
 Commrs. Wm. Lovell by H. Austin
 John Savorn

Regular Monthly Meeting of Nicknackett Engine Co No. 1

was held Friday Evening June 24/1881
 Meeting called to order by H. Austin
 Foreman Roll called and Minutes
 of Last Meeting Read & approved
 Fines Collected to the amount
 of 250 from the following

Clairsons Neil Rollins 150
 John Lafavor 50¢ A. Austin 25¢
 for Martell 25¢ the following Bill
 was then presented and order paid

D. Shortleaves & Co for work on Hose
 Cart A. Austin 70¢ for Lag Screws
 for Austin 5.00 for work on Hose

Cart W.C. Landon 1.58 for 7 1/2 pounds
 Rope The Committee on Membership
 Reported favorable on Edcon Reed
 and Wm Boylin and unfavorable

on John Howard on Motion
 the name of John Howard was
 laid on table for one month
 proposed for Membership

Tom Danara Octave Rushlow
 by Austin J.A. Cornier
 Fred Finery Joseph Minor

Thomas Pradeau by A. Austin
 it was then moved by Mr Smith
 & carried that Article 10th Sect 1st
 be suspended and the above named
 persons be acted upon this no
 further Business Coming before the

under Misalicious had passed
 to the Election of Members
 and Edcon Reed Wm Boylin
 J.A. Cornier Fred Finery
 Joseph Minor Thomas Pradeau
 Tom Danara Octave Rushlow
 was elected to become members
 Members of the Co
 thus being no further Business
 Coming before the meeting Roll
 called and adjourned

J. H. Douglass Clerk

Special Meeting July 24
 to see if Co would pay Expenses
 of Horse Co to Balston Spring
 July 28 Moved by Mr. W. H. Haury
 that the Co pay the Horse Co
 Expenses to Balston Spring Carried
 Moved by Horace Whitcomb that
 the Company Buy 25 tickets
 Carried Moved by J. Dushane
 that the Co invite the Engineers
 Carried no further Business
 Roll called & adjourned

Wm Smith
 Clerk pro tem

Regular Monthly Meeting of
Nickwackett Engine Co. No 1 was
Held Friday Early of 1885
Meeting Called to order by A Austin
forman Roll Called & Minutes
of last Meeting Read & Excepted
Fines Collected to the amount of
170⁰⁰ from the following persons
A Austin ^{25⁰⁰} H. Austin ^{25⁰⁰} Wm Bollin ^{25⁰⁰} the Comette on
membership Reported favorable
on the following persons
John Roselle J. H. Austin
Morr Lovette Harry Conors
John Savory John Howard
and a Report of Expenses to
Balston Spa was Read & Excepted
the following Bills was then
presented & order Paid

B. H. Dunt for 2 yards Ribbons
50⁰⁰ Receive Company for punting
12 badges 50⁰⁰ M. W. Dourne for
3 tones Hove Cole 2440 it was
Moved by Wm Bollin that the Co
take Engine out for practice
Aug 4 Carried a Communication
was Read Relating to Conduct
of Lewis Martell on July 3rd
and he was expelled the vote
of the Company it was Moved & Carried
by Wm Smith that the twenty

five dollars Received for Second
prize at Balston Spa be
paid over to Company
this being no further Business
under Miscellaneous had passed
to Election of Members with
following Result John Roselle
Morr Lovette Harry Conors
John Savory were elected to
become members of Co and
John Howard Rejected
it was moved and seconded
that the Company Return
to Miscellaneous Business
and on Motion of Wm Smith
Eggleston was placed on order
that this being no further
Business coming before the
Meeting Roll Called and
adjourned

J. H. Douglas
Clerk

Received one Village order of \$300. August 28-1885

Regular Monthly Meeting of Tickwackett Engine Co No 1 was held Friday evening August 25th 1885. Meeting called to order by A. Austin Foreman.

Roll called & minutes of last meeting read & accepted. Fines & dues collected to the amount of \$9.10 from the following persons A. Austin 25^{cts}.

Robert Carson 25^{cts}. J. B. Paige \$3.00 George Douglass 75^{cts}, S. H. Cherry \$3.00 Joseph Roy \$1.85.

A communication containing a vote of thanks from Ballston Spa N.Y. was read & accepted.

The following bill was then presented & ordered paid. J. E. Webster 20^{cts} for bread. A. R. Howard \$3.25 for one ham.

The Treasurer was instructed to pay T. J. Lyon's bill for bread.

The following persons was then proposed for membership, Charles M. Lazor by H. K. Whitcomb, Alfred V. Lazor by Eli Lasever, Albert Brues by A. Austin.

There being no further business coming before the meeting roll called & adjourned.

J. H. Douglass
Clerk

Regular Monthly Meeting of Tickwackett Engine Co No 1 was held Friday evening Sept 25 1885. Meeting called to order by A. Austin Foreman.

Roll called & minutes of last meeting read & accepted. The committee on memberships reported favorable on Charles M. Lazor, Albert Brues, Alfred V. Lazor, & the following bill was presented & ordered paid, Gary & Hoag for two rooms 60^{cts}, proposed for membership Ed. Wardwell & George Thomson, A. V. Mc Lane, Charles M. Lazor, Pat Mc Guirk, James O'Neil, Ed Severney, Ed Laclair Jr, Pat Fitzgerald.

It was moved & carried that art 5. Sect 1st be suspended & the above named persons were elected to become members of the company. There being no further business coming before the meeting roll called & adjourned.

J. H. Douglass
Clerk

At a regular meeting of Nickwackett Engine company held Friday evening, October 30, resolutions were unanimously adopted as follows :—

Whereas, It has pleased Almighty God in his infinite wisdom to remove from our midst an exemplary friend and brother; therefore

Resolved, That in the death of John B. Page this company has lost an honored member, a kind friend and a faithful companion; one that has always treated us with brotherly regard and Christian kindness;

Resolved, That we bear unhesitating testimony to his uniform correct and gentlemanly deportment and to that firmness and integrity of character which won our respect and admiration;

Resolved, That while we deeply deplore the sad event which has thus removed a kind husband and indulgent father we bow to the decree of a higher power, believing that our loss is his gain;

Resolved, That we tender to the bereaved family and relatives our heartfelt sympathy and mourn with them in their affliction;

Resolved, That these resolutions be spread upon the records of this company and a copy transmitted to the family of our late beloved brother, and the same published in the daily papers of this village.

Rutland, Vt., Oct 30th 1885.

In the absence
of the clerk
J. J. Boyle
was appointed
clerk pro tem

The regular monthly meeting of Nickwackett Engine Co. No. 1, was held at their hall on Friday evening, Oct 30th, 1885, & was called to order by H. Austin, Foreman.
Reading of the Scriptures by Henry Austin, First Assistant.

Roll called & minutes of last meeting read & approved.

The following names were proposed for membership: Burt Congdon, Oscar Phillips, & William Driscoll, H. Austin.

The bill of Chas. B. Williard, \$1.68, for white cambric, was ordered paid.

The following committee were appointed to draft resolutions on the death of Gov. Page the same to be published in each of the daily papers of the village, Henry Austin, J. J. Boyle & Edward Sweeney.

By a unanimous vote of the company the prudential committee, including (John Ducharme Foreman Leading Hose,) were instructed to procure new belts for the company. The belt of the Hose company to be different from that of the Engine Co.

There being no further business before the meeting, roll call & adjourned.

J. J. Boyle.
clerk pro tem

Regular monthly meeting of Nickwackett Engine Co. No. 1, held at their hall on Friday evening Nov. 27, 1885.

Meeting called to order by H. Austin 1st Asst-Foreman. Roll call & minutes of Oct meeting read & approved. Fines collected to the amount of \$1.00 from the following persons: Louis Abar, 25¢, Dolphus Laballey, 50¢, H. Whitcomb 25¢.

The committee on membership reported favorable on the following named persons: Wm. Driscoll, Burt Congdon & Oscar Phillips.

The bill of the Pelton Printing Co for \$2.00 for memorials of John B. Page was ordered paid.

The resignation of Chas Bailey was read & accepted, & the Treasurer directed to pay Mr. Bailey 5¢.

The clerk was instructed to return a note of thank to Mrs. John B. Page through the daily papers for the photograph presented to the company of her husband.

At a regular monthly meeting of the Nickwackett engine company, held November 27, a unanimous vote of acknowledgment and thanks was tendered to Mrs. John B. Page for the gift of an excellent portrait of her husband ex-Governor John B. Page, who was ever a liberal patron of the company, and who in active years, was frequently of their number. They will ever cherish it as a memorial of an honored and distinguished citizen, who was one of the original pioneers of the band, and remained an active member until his death.

The following named person was elected. Wm. Driscoll and Burt Congdon & Oscar Phillips were rejected. The Treasurer was ordered to pay the Coal bill of Mr. A. Bouane. The Memorial Card of John B. Page was ordered framed. No further business. Roll call & adjourned.
J. J. Boyle, clerk pro tem

Rutland Vt., Dec 25, 1885,

Meeting called to order by Henry Austin 1st Asst.
Roll call being Christmas Meeting adjourned
until following Wednesday, Dec 30th

Wednesday evening, Dec 30, 1885.

Adjourned Annual Meeting called to order by Henry Austin, 1st
Assistant Foreman.

Roll call & fines to the amount of
\$1.75 collected from the following persons
P. J. Flynn 50¢, Ed. Lare 25¢, Ed. Lorette 75¢, O. K. Noel 25¢

The reports of the Treasurer & Auditors
were read & accepted.

By unanimous vote of the Co. the Treas-
urer was ordered to pay Mr. Ducharme
the sum of \$5.00 for which the Co. was in-
debted to him for refreshments, also Mr.
Flynn the sum of \$1.60 for oyster supper.

The following bills were presented & ordered
paid:— W. B. Moore for Water closet & fixtures
\$4.33; A. L. Bates & Son. for Nails & Materials.
\$2.64; Spaulding & Schalmers for Memorial Frame
\$1.50; Alfred Charon, for work on Engine House
\$8.60

The resignation of J. H. Douglass was read
& accepted, his name to be placed on the
honorary list.

The motion of Henry Austin ^{for the Co.} to subscribe
for a paper called the Fireman's Herald was
carried.

Annual Continued

The following names were handed in for
membership— Alfred Henrichon, by H. Austin
Nelson Bourget, by Joseph Larue.

No further business under Miscellaneous head
pass to the election of Officers, the result being
as follows:—

Foreman — — —	Antoine Austin
1 st Assist. — — —	Ed. Larue.
2 ^d Asst. — — —	John Ducharme.
Clerk — — —	John T. Boyle.
Treasurer — — —	P. J. Flynn.
Foreman Leading Hose — —	Edas Burgess.
" Suction Hose — —	Louis Abar.
Steward — — —	Henry Austin
Auditors — — —	

Auditors , Robt. Carson	} Auditors
Horace Whitcomb	
Ed. Lorette	

The following Committee were appointed to
revise the By-Laws & report at next regular
meeting, J. T. Boyle Wm. Smith Henry Austin

Annual Continued.

Treasurer & Auditor's Reports, 1885

Rutland Nt. Dec 28. 1885

To the Officers & members of
Nickwackett Engine Co. No. 1:-

The past year has been a success.
At the last annual meeting we had on
hand \$17.85; we can count hundreds.
I have received from J. Douglass &
A. Austin, \$641.50. I have paid thirty
three (33) orders, amounting to \$170.63,
leaving a balance in my hands of \$470.87.
I have a note of H. H. Hilton for \$25.00.

Our dance, which was held Dec. 31st
1884, I received \$60.15 for tickets, I have
paid out \$63.00 for expenses, leaving \$2.85
to pay from the treasury

All which I respectfully submit,

P. J. Flynn Treasurer.

Auditors' Report

To the officers & members of Nickwackett
Engine Co No. 1:-

Your Auditors have examined the
accounts of your Clerk & Treasurer & find
proper vouchers for all money received &
expended

J. H. Douglass had on hand Dec. 26th 1884
\$4.15. He received during the year \$468.70
He has paid into the hands of your Treasurer
\$472.85. (J. J. Boyle received \$1.00 not paid)

Wm Smith had, Dec. 1884. 80 he has paid
Treasurer the same. A Austin paid in the
hands of the Treasurer \$150.00, making a total
of money received ^{during the year} \$623.65

Treasurer had Dec. 26th 1884 \$17.85 = Total, \$641.50

Treasurer received from dance - -	\$ 60.15
" Paid (11) eleven suppers -	5.50
" " Pelton for printing - -	12.50
" " Rielle's Orchestra - -	35.00
" " Use of Town Hall - -	10.00
Total - - - - -	\$ 63.00

Leaving a deficiency, which he has paid; 33
orders paid amount to (including dance) \$170.63, leaving
a balance with Treasurer to date of \$470.87. (\$470.87)

H. Austin
Wm Smith } Auditors.
Joseph Lareau

Dated at Rutland Dec 28, 1885.

Friday evening Feb. 26. / 86

Regular monthly meeting called to order by A. Austin Foreman. Roll called & minutes of previous meeting read & accepted.

By order of the Foreman the clerk was instructed to expunge from the minutes of last meeting the bill of W. H. B. Owen.

Fines collected to the amount of 50¢ from John Ducharme.

H. Austin read the amendments to the By-laws, which were accepted & ordered printed. The following committee being appointed on the same H. Austin, Joe Lareau & John Gleeman & on motion of H. Austin the previous committee on By-laws were discharged.

The following bills were read & ordered paid: W. C. Landon. 60¢ for Rope; A. Austin \$1.20 for express charges on belts; Mrs. O. T. Cross. for 31 ft weather strips & labor on same \$2.31.

The election of new members resulted as follows. Geo. Higgins & John Cocklin rejected.

The following names were handed in for membership. Peter Henry by Elias Miron & E. Pecor, J. Oney A. Pecor & Jas Mc'Donough, by W. C. Harrison.

The chair appointed the following committee on membership. H. Austin, Eli Lefevre & Moose Mayhue.

No further business coming before the meeting. Roll call & adjourned.

J. T. Boyle, Clerk.

Saturday March 13, 1886

Special Meeting, called by A. Austin Foreman. The object of the meeting was to see if the company would send a delegate or delegates to attend the funeral of the late Guardian Haines after considerable discussion & by unanimous vote of the company it was decided to send the first five officers ^{and} of the company to pay all expenses. Foreman to draw on Treasurer for same.

No further business. Roll call & adjourned.

J. T. Boyle, Clerk.

March 26th 1886

Regular Monthly Meeting of Nickwackett
Engine Co No 7

Meeting called to order by A. Austin
Foreman

In the absence of the Chaplain
Henry Austin read the Scriptures

Roll called Fines & dues collected to
the amount of \$15.00 from the
following A Austin 75¢
C M^{rs} Town 50¢ John Buchanne 25-
(Expenses)

In regard to the car fare of the
delegates to Montreal to attend the
funeral of Mr Haines, it was moved
& seconded that the bill lay over until
next meeting.

The following bills were read & ordered
paid W H Hannum \$5.40 for "Gates & Jar"
Company's share Gary & Hoag 80¢
for Sal Soda Etc. etc.

The resignation of Mr Boynton was
read but not accepted. Considerable
discussion being held in regard to his
tendering his resignation on account of his
misbehavior in Montreal while in the
uniform of the Company by a vote of
the company ordered Expelled

Three new names handed in for
membership no action being taken
being laid over until next Meeting

No further business roll called &
adjourned.

J. J. Boyle, Clerk

16
Regular Monthly Meeting, April 30/86
Meeting called to order by A. Austin, Foreman
Roll called & minutes of preceding meeting read
& approved. Fines collected to the amount of \$1.25
from the following persons: P. J. Flynn 50¢
Chas Myron 75¢.

The committee on membership reported favorable
on the following persons Peter Henry & J. Oney, &
unfavorable on J. McDonough & Ed Pecor.

The Foreman read bill of expenses to Montreal,
& the clerk, on motion, was ordered to make out
an order for the same.

The following bills were ordered paid: The
Luttre Co for "Orders on Treasurer" 90¢; John Olson &
Co for belts & cap fronts, \$134.40.

The clerk was instructed to keep a record of
all fires that occur each month, in the minute
book the same to be read at each regular monthly
meeting & the names of the persons 1st & 2^d at
each fire to be entered thereon

It was voted that ~~Article Sec.~~ ^{1st} Article 4 of the By-laws in regard to the election of new members be suspended for the evening, when the following were elected: Peter Henry, J. Oney & J. Ashley.

The name of Ed Moran was handed in by Ed Lorette, for membership.

By request the Foreman was instructed to secure what names he could for a running team.

No further business transpiring. Roll call & adjourned.

J. T. Boyle, Clerk.

Regular Monthly Meeting May 28/86
Meeting called to order by A. Austin Foreman.
In the absence of the Chaplain Henry Austin was appointed to read the Scriptures.

Roll called & minutes of preceding meeting read & approved.

Fines collected to the amount of 25¢ from Henry Austin.

The committee on new members reported favorable on Henry Moran.

An invitation from the G. A. R. inviting ~~them~~ Company to turn-out on Decoration Day was read & voted to parade.

Circulars were read from St. Albans & Troy to attend fire musters. St. Albans being accepted, the Foreman was requested to see what the rate of fares would be & report.

No action was taken on the Troy muster.

The bill of Frank M. McLean ~~for~~ of \$10.00 for printing By-laws was ordered paid.

The name of Albert Henrichon, by J. T. Boyle, was handed in for membership.

The resignation of Edward Sweeney was read & accepted. ^{his name to be placed on honorary list} The resignations of Arthur McLean & Bernie Morris were rejected on account of not being square on the book of the Company.

Proceeding to the election of new members, Henry Moran was elected, a member of this Co.

No further business coming before the meeting. Roll called & adjourned.

J. T. Boyle, Clerk.

Regular Monthly Meeting, June 25/86
 Meeting called to order by A. Austin Foreman.
 Roll call & minutes of preceding meeting
 read & approved.

Fines collected to the amount of \$1.25
 from the following persons A Austin 25c
 Joe Martel 75c 1.00

The following bill was ordered paid
 H. Austin \$6.81 for eagles for fire caps.

The committee on membership reported
 favorable on Albert Henrichon, & he was
 therefore elected a member of this company.

No further
 J. H. Douglass

J. L. Boyle Clerk

Regular Monthly Meeting July 30, /86

Meeting called to order by A. Austin
 Foreman.

Roll call & minutes of previous regular
 Monthly Meeting read & approved of

Fines collected to the amount of \$1.50
 from the following persons: P. Henry, 50c, J.
 Martel 25c; O. B. Rocklean, 75c.

An invitation from Fairhaven to attend
 a horse race was read & accepted, & the matter
 left to the Foreman, he to consult with the
 Foreman of the Sheldon Horse Co. in regard
 to their taking a part.

The following bills were read & ordered
 paid: - M. A. Bourse \$28 for 5 tons of coal
 Gary & Hoag, 68c for Miscellaneous; A. Austin
 \$20. to pay running team for race on
 Fair Ground.

It was voted that the running team on
 at the Fair Ground, receive \$1.00 each.

No further business coming before the
 meeting, roll call & adjourned.

J. L. Boyle Clerk,

Regular Monthly Meeting Aug. 27/86

Meeting called to order by A. Austin Foreman.

Roll called & fines collected to the amount of \$1.00, from A. Rousseau.

The following bill was ^{read and} ordered paid

A. C. Bates & Son \$1.65.

~~The name of P. Mc Murray was handed in for membership~~
J. T. Boyle, clerk

Special meeting of Nickwackett Engine Co. No. 1 was held at their hall Saturday Evening Sept 11, 1886.

Meeting called to order by A. Austin, Foreman.

An invitation from Adams. Mass. to attend a horse race was read, voted not to attend.

No other business coming before the meeting roll call & adj.

A. Austin

clerk pro tem

Sept. 24, 1886.

Regular monthly meeting called to order by A. C. Lareau, 1st Assistant Foreman.

Roll call & fines collected to the amount of 50c from C. Miron.

The following bills were read and ordered paid H. H. Hannum, \$5.50 as the company's share towards the reception to the Montreal Firemen on St Jean Baptiste day, (or 25th of June); Horace Whitcomb \$2.75 for furnishing fire caps, etc.

~~Voted that the name of Mr. Eugene be placed on the active list from the Agency~~
Mr. Eugene was elected a member of the company.

The name of P. Mc Murray was handed in for membership by J. T. Boyle.

Voted that the company have a dance; and the chair appointed the following committee; A. Austin, Wm Driscoll, Moose Mcayhew, W. Bolin and Eli Lefebvre.

No further business coming before the meeting roll call and adj.

J. T. Boyle, clerk

Regular Monthly Meeting Oct 29, 1886
Meeting called to order by
A Austin Foreman.

Fine collected to the amount of \$14.50
from the following persons A Austin 50¢
J. R. Russell 25¢ A Austin 25¢
C E Rochlean 25¢ C Burgess 20¢

The order of the Tithes to of \$14.60 was
ordered paid.

Received from M Maher the sum of \$4.00
on ball account the same ordered in
the minutes.

The discussion in regards to Lager Beer
being brought to the house by an
unanimous vote the company refuse
to recognize it

The resignations of John Duscharne
C H. Burgess & Martell were read
and accepted and their names ordered on
the honorary list
No further business coming before the
meeting. Roll call & adj

J. D. Boyle, Clerk

Regular Monthly Meeting Nov. 26, 1886

Meeting called to order by E. Lareau 1st
Asst Foreman,

In the absence of the Chaplain H. Austin
was requested to read a chapter from the
Bible

Roll called & reading of preceding meeting
read & approved

Eli Lefebvre was appointed to act as
Foreman of the Leading Hose until Annual
Meeting.

H. L. Rice was appointed to act as
2d Asst. Foreman until Annual meeting.

No reports from committees or other
important business except on the case of
Mr. McMurraw, as to his being a member of
another company, was after some little dis-
-cussion laid over for one month

No further business coming before the meeting
roll call & adj
J. D. Boyle, Clerk.

By-Laws

of
Nickwackett Engine Co No 1.
Rutland Vt.

Article 1

Name

Sec 1. This company shall be known by the name
of Nickwackett Engine Company No 1.

Article 2^d

Officers And Their Duties

Sec 1. The officers of this company shall consist
of a Foreman, First Assistant Foreman,
Second Assistant Foreman, Clerk, Treasurer,
Foreman of the Leading Hose, Foreman of
the Suction Hose, Steward and three Auditors
who shall be elected at the annual meeting,
and shall hold their office until others are
elected.

Sec 2^d The Foreman shall preside at all meetings
of the company, take command at fires,
exercises and parades, call special meet-
ings of the Company when he may deem
it necessary, and upon the written
application of five members, appoint all
committees, unless otherwise ordered by
the Company, and shall have a general
supervision of the affairs of the Company.
In case of the absence of any officer, he
shall appoint some one to act as such
officer *pro tempore*

Sec 3^d The First Assistant Foreman shall assist the
Foreman in the discharge of his duties,
and in his absence, perform the duties of
that officer.

Sec 4^d The Second Assistant Foreman shall, in
the absence of the Foreman and First Assistant,
perform the duties of the Foreman.

Sec 5^d The Clerk shall keep an accurate record
of all the doings of the Company, and note
the time and place of all fires and alarms,
and of all orders drawn on the Treasurer.
Call the roll at the time appointed for,
and at the close of all meetings, and at
the return of the Engine or cart from fires
and alarms, and note all absentees.
He shall notify all members of special
meetings of the Company by publishing the
same in one or both daily papers in
this village at least eight hours previous
thereto. Collect all moneys due the Company,
and make a written report every three
months.

Sec 6 The Treasurer shall take charge of all the
funds of the Company, keep a correct account
of all moneys received and expended, and
shall make a written report every three months.
He shall pay out no moneys, except by a vote
of the Company, and upon an order signed
by the Foreman and Clerk. His books shall at
all times be subject to the inspection of the
Company.

Sec 7

The Foreman of the Leading Hose shall take charge of the same, assisted by fifteen (15) Hosemen to be nominated by him and approved by the Company.

Sec 8"

The Foreman of the Suction Hose shall take charge of the same, assisted by two (2) Hosemen to be nominated by him and approved by the Company.

Sec 9

The Steward shall keep the engine engine-house and all the apparatus therein connected clean and in good order, remove snow, ice or any other obstructions from before the door, provide refreshments for the Company while on duty, under the directions of the acting Foreman attend to lighting and warming the house, ring the bell on Engine-house thirty minutes previous to, and again at the time of meeting, and shall receive in payment for said duties such compensation as by agreement with the Prudential Committee.

Sec 10

The Auditors are to audit the accounts of the Clerk and Treasurer whenever it shall be deemed necessary, and report at the next regular meeting.

Sec 11

The first five named officers (Sec 1 of Art 2) shall constitute a Prudential Committee, who shall have charge of the engine-house, engine and all apparatus therein connected and see that the same are kept in safety and good order.

Sec 12

The Clerk and Treasurer may be required to furnish bonds, with sufficient surety, in such sum as the Foreman shall direct for the faithful performance of their respective duties.

Sec 13

In the absence of the Foreman his duty shall be performed by the senior officer present and the order of precedence shall be as stated in Article 2, Section 1.

Sec 14

All officers shall be elected by ballot, and the person receiving a majority of all the votes cast shall be declared elected.

Sec 15

At the Annual meeting a Chaplain shall be appointed, whose duty it shall be to read the Scripture at the opening of all meetings, and a committee of three on membership whose duty it shall be to ascertain if the candidate proposed is a suitable person to become a member of the Company and report at the next regular meeting.

Article 3

Vacancies

Sec 1

In case of the death, removal or resignation of any officer the vacancy shall be filled by an election at the first regular meeting after the Company have been notified thereof provided that if at any such election any officer be promoted, his office may be filled at the same meeting at which the vacancy occurred.

Article 4"

"Admission of Members And Their Duties"

Sec 1

Any person may become a member of this Company upon the following conditions: His name, age, residence and place of occupation shall be handed to the Clerk and by him read at a regular meeting, then handed to the Committee on membership and at the next regular meeting a vote shall be taken by ballot: if favorably reported on Five black balls shall be sufficient to reject a candidate. If elected he shall be admitted a member upon signing the by-laws.

Sec 2

Upon every alarm of fire, all members shall immediately repair to the engine house and act under the direction of the acting foreman. It shall also be their duty to attend all meetings or exercises, and to obey the orders of the officer in command when at a fire, exercise or parade.

Sec 3

Any person may become an honorary member of this Company, by a vote of two thirds of the members present at any regular meeting. Such member shall have the right to speak at any meeting but shall not be allowed to vote. Such member can be voted on at any regular meeting. Five black balls shall be sufficient to reject a candidate. If elected he shall be admitted a member upon signing the by-laws.

Sec 4

Any member can, at any time, withdraw from the Company by giving notice thereof at a regular meeting in writing accompanied by a certificate of the Clerk that all fines and dues are paid, and Company's property returned.

Sec 5

Any member may be discharged on removing from the village, or if he shall neglect or refuse to pay any fines or dues for the space of one month after he has been notified thereof by a vote of two thirds of the members present at any regular meeting.

Sec 6

Any member may be expelled from the Company by a vote of two thirds of the members present at any regular meeting, for any cause deemed sufficient, provided notice has been given him of the proposed action at least six days previous to said meeting. Any person voted in the Company, who shall fail to sign the by-laws within the space of three months shall not become a member unless voted on again by the Company as provided in Article 4" Sec 1."

Sec 7

Any person voted in the Company, who shall fail to sign the by-laws within the space of three months shall not become a member unless voted on again by the Company as provided in Article 4" Sec 1."

Sec 8

Any person rejected by a vote of the Company shall not be proposed for membership for the space of three months as provided in Article 4 Sec 1.

Sec 9

Any person failing to report to the Prudential Committee, in person, or by letter, and then to report to the Clerk for the space of three months, shall be discharged.

- Sec 10 Any member getting intoxicated while on duty, or in uniform or part thereof. shall be expelled at the next regular meeting
- Sec 11 Any member or members bringing or causing to be brought intoxicating liquors in or about the engine house shall be expelled from the Company at the next regular meeting
- Sec 12 Any member or members who shall play or cause to be played cards or gambling of any description in or about the engine house shall be expelled at the next regular meeting
- Sec 13 Any member or members who shall bring or cause to be brought, rude women in or about the engine house shall be expelled at the next regular meeting.
- Sec 14 If any member shall be known to give an incorrect excuse for neglecting his duty as a Fireman, or checking any named on the Fire Roll of the Company he shall on conviction be expelled from the Company.
- Sec 15 All uniforms shall be kept in the Uniform Room and the Foreman shall have charge of the same, and see that every member has a uniform assigned him
- Sec 16 No uniform shall be loaned to any one outside of the Company without the consent of the Foreman and the same shall be returned to him, and he shall be held responsible for the same until returned.

- Sec 17 Any member wilfully or carelessly injuring or destroying and property belonging to the Company or in charge of said Company shall replace or pay for the same within thirty days.
- Sec 18 Any member in arrears on the Company's books for three months, shall be notified by the Clerk of the amount due, and should such demands remain unpaid one month from the time of such notice he shall be expelled from the Company.
- Sec 19 No member shall be returned to the Sisters as a Fireman for exemption of his taxes unless his fines and dues are paid.
- Sec 20 Every member shall deposit 30 cts for engine house key.
- Sec 21 Such rules and regulations as may be posted in the Company's rooms by order of Prudential Committee shall be strictly obeyed under penalty of expulsion
- Article 5th
Meetings
- Sec 1 There shall be an annual meeting of the Company on the last Friday in Dec at 7½ o'clock P.M. for the election of officers and transaction of any other business pertaining to the interests of the Company.
- Sec 2 There shall be monthly meetings of the Company on the last Friday of each month at 7½ o'clock P.M.
- Sec 3 Meetings for drills may be held at such times as the Foreman shall direct.

Sec 4 Nine members shall constitute a quorum.

Article 6

Fines And Assessments

Sec 1 Fines for neglect of duty shall be as follows, unless excused by the Foreman

Absence from a fire when engine is worked 50

Absence from a fire when engine is not worked 25

Absence from any regular or special meeting 25

Absence from a roll call at a regular or special meeting 15

Absence from annual parade 1 50

Leaving Company while on duty without permission of the Foreman 50

Sec 2 Any member who shall leave a meeting without permission of the Chairman shall be fined 50 cents.

Sec 3 Sickness, or absence from town shall be considered a reasonable excuse. Members so excused shall not be subject to the above fines.

Sec 4 Whenever it may be necessary to raise money for any purpose an assessment may be made by a vote of the members at any regular meeting

Article 7

Miscellaneous Provisions

Sec 1 In case the annual meeting shall fail to be holden for any cause, the officers of the Company may be elected at any time thereafter, at a special meeting called for that purpose.

Sec 2

The first member entering the engine house on the alarm of fire, shall be paid 50 cents and the next member arriving shall be paid 25 cts, out of the funds of the Company.

Sec 3

Every member present may be required to vote on any question coming before the Company unless excused by the Company or he be directly interested in the question.

Sec 4

All meetings shall be held at the engine house unless otherwise ordered.

Sec 5

No member shall be eligible for office, or be allowed to vote for the election of any officer unless he is clear from all fines and dues.

Sec 6

This Company may make such rules of order as they may from time to time deem expedient.

Sec 7

The Fire Alarm is the alarm for this Company unless otherwise ordered.

Article 8

Amendments

Sec 1

These by-laws may be amended by a vote of two thirds of the members present at any regular meeting; notice thereof in writing having been given at a previous regular meeting.

Rules of Order

1

At the time appointed for a meeting the acting Foreman shall call the meeting to order.

2

The Order of Business which shall not be departed from in any case, except by consent of two thirds of the members present shall be as follows

- 1 Reading the Scripture
- 2 Roll-call
- 3 Reading the minutes of the preceding meeting
- 4 Collection of fines and dues
- 5 Reports of Committees
- 6 Unfinished Business
- 7 Miscellaneous Business
- 8 Election of officers and members
- 9 Roll-call
- 10 Adjournment

- 3 Every member, previous to speaking, shall rise and address the Chair; and no member shall speak more than twice on the same question without permission from the Company.
 - 4 Every motion shall be reduced to writing if the Chair or any member desire it.
 - 5 No member shall interrupt another while speaking except to call him to order.
- Cushings Manual shall be and is hereby accepted and adopted as the authority governing this Company in all rules of order.

A. Austin
Walter Davis
Fred H. Brown

1924

3 Horse 225

12 + 220
 Carson 20 - cows 30, 16 yearling 12 / Bull 25 / 2 shots 10
 Trumbley 8 Horses 175
 H. H. Ballard 8 cows 30 - 3 yearling 12 - 5 - 2 year old 18 Bull 15 - 1 shot 50
 E. J. Porter 1 Horse 50
 E. J. Deaman 1 cow 30 - 1 shot 100
 John Smith 1 cow 30
 E. J. Deaman 1 cow 30
 Chapman 8 H cows 40 - 3 yearling 2 - 2 year old 25 - 1 Bull 35 - 1 yearling 15 - 1 year old 10 - 3 sheep 25 - 1 shot 10
 Everett 9 cows 30 1 yearling 15
 Cornough 10 cows - 5 yearling 15 - 1 year old 20 2 Bulls 35
 Kelley 17 cows 2 year old 20 2 Horses 50 2 mules 150
 H. H. Hill 2 cows 30 - 3 yearling 15 - 12 year old 20 1 Horse 75
 Harold Miller 5 cows 30 5 yearling 15 2 year old 20 3 Horses 250
 Geo R. Davis 1 cow 30 William Knipe 1 cow 30
 Hamilton 1 Horse 50
 Fred Hill 10 cows 30 2 yearling 15 - 1 year old 20 1 Bull 35 - 1 shot 75
 Clyde Hill 1 cow 30 J. B. Dollard 24 cows 30 3 yearling 12
 Fred Hill 3 - 2 year old 20 2 Bulls 40 3 Horses 200 - 2 - 3 year old 20
 1 year old 10, 1 Hog 40
 Percy Miller 1 cow 30 3 Horses 175
 R. H. Miller 1 cow 30 1 year old 20 1 Horse 10
 Trueman 9 cows 30 7 yearling 12 3, 2 year old 2 3 Horses 250
 1 Hog 20
 G. W. Ballard 8 cows 30 5 yearling 15 - 1 Bull 20 2 Horses 20
 32 cows 30 2 yearling 12 - 7 year old 18 1 Bull 20
 4 Horses 350 - 6 sheep 8 2 Hogs 10 1 yearling 12
 E. W. Taylor 10 cows 30 - 2 yearling 25 - 2 Horses 75
 Fred Taylor 1 Horse 50
 H. H. Keyes 3 cows 1 yearling 15 3, 2 yearling 20 13 year 30 2 Horses 70
 E. J. Deaman 1 Horse 50 34 Horses 180
 E. J. Deaman 9 cows 30 2 Horses 120

1924 List

24 Horses 150
 1 Hog 20
 Hill 14 cows 30 - 3 yearling 12 4 Horses 30, 3 Hogs 45
 Perry 2 cows 35
 Frank Hill 31 cows 40 8 yearling 15 2 Bulls 40, 4 Horses 600
 1 Hog 20
 Frank Hill 14 cows 30 4 yearling 40 2 year old 20 2 3 year old 25 2 Horses 30
 1 shot 10
 Hill 1 cow 30 2 Horses 50
 Hill 12 cows 30 1 yearling 12 12 year old 18 1 Horse 65
 13 year old 75
 Hill 12 cows 30 4 yearling 12 6 2 year old 18 Bull 35 - 3 Horses 300
 Hill 24 cows 25 5 yearling 12 2 year old 20
 Hill 24 cows 25 7 yearling 12 - 10 2 year old 18 Bull 40 6 Horses 75
 1 3 year old 75 24 sheep 700 1 Hog 25 - 1 shot 100
 Hill 7 cows 30 12 year old 18 1 Horse 30 2 Hogs 20
 Hill 40 Horses 450
 Hill 12 cows 30 5 yearling 15 - 3 Horses 150 1 shot 100 3 Hogs 40
 Hill 13 cows 30 3 yearling 15 10 2 year old 20 2 3 year old 20
 1 Bull 35 - 2 yearling Bulls 30 1 Horse 150 3 sheep 400
 Hill 35 cows 40 - 14 yearling 20 13 2 year old 25 2 Horses 100
 Bull 20 3 Horses 250
 Hill 18 cows 30 4 yearling 12 - 1 2 year old 15 Bull 15 1 Hog 20
 Hill 10 cows 30 2 yearling 15 Bull 20 Horses 40
 Hill 1 cow 30
 Hill 1 cow 30 Gasper Bianchi 2 cows 30
 Hill 24 cows 30 1 yearling 20 1 Bull 30 4 Horses 350
 Hill 13 cows 30 3 yearling 12 - 10 2 year old 18 4 Horses 300
 2 Hogs 400 2 Hog 400

Pages 318-329 blank

Fires and Alarms.

January 13th 1873 5 o'clock A.M. fire discovered in the rear part of Central House fire dept. promptly on the ground and fire put out greatly to the disappointment of many fire supposed to have been set for the benefit of the proprietors well insured

April 7th Between 12 & 1 o'clock A.M. Alarm for fire which proved to be a car on fire in the depot yard engines got out but were not used

Dec 30th

1874

Stearnes Shop on West St Alarm sounded about 11-45 o'clock P.M. Engine and Co promptly on hand hose being too short to reach the fire did not do much, buildings burned. Company returned to the house and Roll called. J. D. Ellis 1st First man at house

Feb 4th

Peck & Benjamins Clothing Store on Centre St Alarm given about 11 o'clock P.M. Engine & company promptly (but did not work machine) company returned to house Roll called Wm W. Stet 1st man at house

Fires & Alarms

1874

Feb 17th

Alarm of fire sounded at 5-30 o'clock A.M. which proved to be the chain factory Engine promptly on hand and done good service first stream on the fire. fire supposed caught from the overheating of flumes in the boiler room R. E. Allen 1st man at the house John Hadden 1st man at house

April 17th

S. E. Staley's Shop on Centre St Alarm given about 15 minutes past 12 A.M. Engine and Company promptly on but owing to the stubbornness of 2nd could not get at the hydrant to do much good but the building was saved. Company returned to house and Roll called C. L. Long 1st and R. E. Allen 2nd man at house

1886.

May 14th

Box 47. Alarm at 9:45 P.M. for an incipient fire in stable in rear of Central House on West St. Department not called into service. Cause incendiary. First man D. W. Harrison 2nd W. E. Harrison

June 1st

Box 18. Alarm at 2:50 P.M. Isaac Gibson's barn. Barn a total loss. Cause, supposed incendiary. First man, Horace Whitecomb, 2nd Wm. Bolin.

June 19th

Box 37. Alarm at 6:40 A.M. caused by an incipient fire at Shortleaves foundry, Strong's Av. Company turned out promptly, but were not called into action. First man, Horace Whitecomb 2nd E. H. Woods.

July 8 Box 18 = 10:30 A.M. Hen coop, of Dolphus
Lavalley on Baseter street Department not
called into action First man Joe Martel
2d man Ed Lorette

||

" 17 Box 16 = 11:30 A.M. Jewett Lains barn. continu-
ation of Grove street Barn a total loss. Cause,
struck by lightning Joe Martel 1st man A.V.
Lessor 2d man

||

" 24 Box 34 = 12: P.M. ~~John~~ Barretts barn, on
Green street. Barn & contents total loss.
Cause incendiary, Bolin & W. & Harrison 1st
man, Hap Rice 2d man, settled by fireman at 10:1st

||

Aug. 7 Box 34 = 2. P.M. Rich Spauldings barn, Main
& Washington streets. Barn total loss. Cause
incendiary. ~~First man W. Bolin & W. B. Harrison~~
~~2d D. W. Harrison~~ W. Bolin, 2d Mr. Lorette,

||

Sept. 7. Box 47 = 2:30 A.M. Perkins ^{house} State & Grove sts
House a total loss. Cause incendiary
1st D. W. Harrison 2d Rose Lorette

||

Oct 19. Box 47 = 11:30 P.M. Thompsons bakery & grocery store
cor West & Grove Streets. Considerable damage by
water. Cause, supposed incendiary 1st man Wm
Briscoll 2d Ed Lorette

Box 47 12 M. Herald building, Merchants Row
Fire broke out in Mr Ovington's law office, the
furniture & contents thereof being totally destroyed.
Cause incendiary; 1st man
2d man

||

334-355 blank

Justin Kelly
Charles B. Burdick
Dawson Livingston

